FILED

UNITED STATES DISTRICT COURT NORTHERN DISTRICT OF OKLAHOMA

)

NOV 29 1991

Richard M. Lawrence, Clerk U. S. DISTRICT COURT NORTHERN DISTRICT OF OKLAHOMA

UNITED STATES OF AMERICA

vs.

Docket No. 91-CR-060-001-E

TYRONE RAY WATTS

ORDER

PURSUANT TO FEDERAL RULE of Criminal Procedure 35(a), the Court Sua Sponte considers the sentence imposed in the above styled matter.

IT IS ORDERED that the sentence is modified as follows:
The defendant is hereby sentenced to a term of probation of
thirty-seven (37) months. The first 30 days of probation is to
be served in home detention, with electronic monitoring.

So ordered this 27% day of November, 1991.

James O. Ellison

United States District Judge

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NOV 29 1991 /

UNITED STATES DISTRICT COURT

NORTHERN DISTRICT OF OKLAHOMA

Richard M. Lawrence, Clerk U. S. DISTRICT COURT NORTHERN DISTRICT OF OKIAHOMA

U.S.A. vs. Robert Leonard Swanson DOCKET NO. 87-CR-158-E

PETITION ON PROBATION AND SUPERVISED RELEASE

COMES NOW Charles W. Harris, II PROBATION OFFICER OF THE COURT presenting an official report upon the conduct and attitude of Robert Leonard Swanson who was placed on supervision by the Honorable James O. Ellison sitting in the court at Tulsa, Oklahoma, on the 5th day of February , 1988, who fixed the period of supervision at five (5) years , and imposed the general terms and conditions theretofore adopted by the court and also imposed special conditions and terms as follows:

That the defendant make restitution in the amount of \$8,532.20, in payments as determined by the U. S. Probation Office.

RESPECTFULLY PRESENTING PETITION FOR ACTION OF COURT FOR CAUSE AS FOLLOWS:

SEE ATTACHMENT HERETO AND HEREIN INCORPORATED BY REFERENCE.

PRAYING THAT THE COURT WILL ORDER the modification of the defendant's conditions of probation to require the defendant to participate in a mental health program at the direction of the U. S. Probation Office.

ORDER OF COURT

Considered and ordered this 212 day of November 1991 and ordered filed and made a part of the records in the above case.

United States District Judge

Respectfully

Probation Officer

Place <u>Tulsa, Oklaho</u>ma

Date ___November 25, 1991

Michigan States, Detroit Court) SS Read one flotred of tributions) SS I before contained at the ferenging to a highest on the uniquel on file.

Jaco G. Gilver, Olerk

By BM Collange

ATTACHMENT

The defendant has committed the following violations of probation.

VIOLATION OF LAW/AND FAILURE TO REPORT ARREST BY LAW ENFORCEMENT OFFICER: On August 7, 1991, the defendant was arrested by Tulsa Police Officers W. S. Goree and D. W. Carlock. The defendant was charged in Tulsa County District Court, case number CF91-3320, with Sexual Battery, in violation of Title 21, Oklahoma State Annotated 1123-000B. On October 11, 1990, the defendant pled guilty to the misdemeanor offense of Outraging Public Decency. The defendant failed to report the arrest and subsequent conviction to the U. S. Probation Office within seventy-two hours.

Attached hereto is Exhibit A, and incorporated by reference is a true copy of the Conditions of Probation, which was read and provided to the defendant on February 5, 1988. This document includes a statement, signed by the defendant on February 5, 1988, acknowledging that the conditions had been read to him, that he fully understood the conditions, and that he had been given a copy of them.

Attached hereto is Exhibit B, and incorporated by reference is a signed statement executed by the defendant on November 15, 1991, which waives the right to a hearing and agrees to the proposed modification of conditions of probation.

Conditions of Probation

UNITED STATES DISTRICT COURT

FOR THE

Northern District of Oklahoma



To Robert Leonard Swanson

Docket No.

87-CR-158-E

Address 4132 E. 46th Place

Tulsa, Oklahoma 74135

In accordance with authority conferred by the United States Probation Law, you have been placed on probation this date, February 5, 1983, for a period of 5 years by the Hon. James O. Ellison United States District Judge, sitting in and for this District Court at Tulsa, Oklahoma.

CONDITIONS OF PROBATION

It is the order of the Court that you shall comply with the following conditions of probation:

- (1) You shall refrain from violation of any law (federal, state, and local). You shall get in touch immediately with your probation officer if arrested or questioned by a law-enforcement officer.
 - (2) You shall associate only with law-abiding persons and maintain reasonable hours.
- (3) You shall work regularly at a lawful occupation and support your legal dependents, if any, to the best of your ability. When out of work you shall notify your probation officer at once. You shall consult him prior to job changes.
 - (4) You shall not leave the judicial district without permission of the probation officer.
 - (5) You shall notify your probation officer immediately of any change in your place of residence.
 - (6) You shall follow the probation officer's instructions.
 - (7) You shall report to the probation officer as directed.
 - (8) You shall refrain from the improper use of drugs or alcohol.

The special conditions ordered by the Court are as follows:

(9) You shall submit to urinalysis as directed by the U.S. Probation Office.

Restitution in the amount of \$8532.20 as directed by

the U.S. Probation Office

I understand that the Court may change the conditions of probation, reduce or extend the period of probation, and at any time during the probation period or within the maximum probation period of 5 years permitted by law, may issue a warrant and revoke probation for a violation occurring during the probation period.

I have read or had read to me the above conditions of probation. I fully understand them and I will

abide by them.

 $(Signed)_{\tau}$

Duchationa

Doto

You will report as follows:

Between the 1st and 3rd working day of each month.

U. S. Probation Officer

Date

United States District Court

Northern	District	Oklahoma
	I ZIOLI IV.E	O FEE CHITCHIE

Waiver of Hearing to Modify Conditions of Probation/Supervised Release or Extend Term of Supervision

I have been advised and understand that I am entitled by law to a hearing and assistance of counsel before any unfavorable change may be made in my Conditions of Probation and Supervised Release or my period of supervision being extended. By "assistance of counsel," I understand that I have the right to be represented at the hearing by counsel of my own choosing if I am able to retain counsel. I also understand that I have the right to request the court to appoint counsel to represent me at such a hearing at no cost to myself if I am not able to retain counsel of my own choosing.

Thereby voluntarily waive my statutory right to a hearing and to assistance of counsel. I also agree to the following modification of my Conditions of Probation and Supervised Release or to the proposed extension of my term of supervision:

The defendant shall participate in a mental health program at the direction of the U. S. Probation Office.

Signed: Huauan
Probationer or Supervised Releasee

11-15-91 Date

U.S. Probation Officer

Waiver by Government

The Government has received the foregoing proposal for modification of the terms and conditions of probation/supervised release and pursuant to Rule 32.1 offers no objection to the proposed modification.

Signed Wark-Morgan

Diate: 11-19-91

United States District Court NOV 2 9 1991

NORTHERN

DISTRICT OF

OKLAHOMA

Richard M. Lawrence, Clerk U. S. DISTRICT COURT NORTHERN DISTRICT OF OKLAHOMA

UNITED STATES OF AMERICA

V.

JUDGMENT IN A CRIMINAL CASE

Jessie Marquerite Hart 1542 N. 68th East Avenue Tulsa, Oklahoma 74115	Case Number: 91-CR-091-001-E
(Name and Address of Defendant)	Craig Bryant Attorney for Defendant
THE DEFENDANT ENTERED A PLEA OF:	
[⊠ guitty □ nolo contendere] as to count(s)	One of the Information , and
THERE WAS A: [☑ finding ☐ verdict] of guilty as to count(s)_	One of the Information
THERE WAS A: [☐ finding ☐ verdict] of not guilty as to count(☐ judgment of acquittal as to count(s)	s)

THE DEFENDANT IS CONVICTED OF THE OFFENSE(S) OF:

The defendant is acquitted and discharged as to this/these count(s).

Embezzlement and Theft of Labor Union Assets Title 29, United States Code, Section 501(c)

IT IS THE JUDGMENT OF THIS COURT THAT:

Imposition of sentence suspended and defendant placed on probation for one (1) year.

0. 6141

In addition to any conditions of probation imposed above, IT IS ORDERED that the conditions of probation set out on the reverse of this judgment are imposed.

CONDITIONS OF PROBATION

Where probation has been ordered the defendant shall:

- refrain from violation of any law (federal, state, and local) and get in touch immediately with your probation officer if arrested or questioned by a law-enforcement officer;
- associate only with law-abiding persons and maintain reasonable hours;
- work regularly at a lawful occupation and support your legal dependents, if any, to the best of your ability. (When out of work notify your probation officer at once, and consult him prior to job changes);

General, with a certified copy of this Judgment in a Criminal Case.

or within the maximum probation period of 5 years permitted by law, may issue a warrant and revoke probation for a violation occurring

(4) not leave the judicial district without permission of the probation officer; (5) notify your probation officer immediately of any changes in your place of residence; (6) follow the probation officer's instructions and report as directed. The court may change the conditions of probation, reduce or extend the period of probation, and at any time during the probation period during the probation period. IT IS FURTHER ORDERED that the defendant shall pay a total special assessment of \$ 50 pursuant to Title 18, U.S.C. Section 3013 for count(s) One of the Information Ct. I - \$50 is Nextex DISMISSED ITIS FURTHER ORDERED THAT counts One of the Indictment (One Count) on the motion of the United States. IT IS FURTHER ORDERED that the defendant shall pay to the United States attorney for this district any amount imposed as a fine, restitution or special assessment. The defendant shall pay to the clerk of the court any amount imposed as a cost of prosecution. Until all fines, restitution, special assessments and costs are fully paid, the defendant shall immediately notify the United States attorney for this district of any change in name and address. IT IS FURTHER ORDERED that the clerk of the court deliver a certified copy of this judgment to the United States marshal of this district. ☐ The Court orders commitment to the custody of the Attorney General and recommends: November 26, 1991 Date of Imposition of Segtence Signature of Judicial Officer James O. Ellison, U. S. District Judge Name and Title of Judicial Officer RETURN I have executed this Judgment as follows: Defendant delivered on _____ Date _, the institution designated by the Attorney

United States Marshall

By

Deputy Marshal

mas

FILED

United States District Court

OKLAHOMA

NORTHERN District of

NOV 29 1991

Richard M. Lawrence, Clerk

U. S. DISTRICT COURT NORTHERN DISTRICT OF OKLAHOMA

UNITED STATES OF AMERICA JUDGMENT IN A CRIMINAL CASE (For Offenses Committed On or After November 1, 1987) V. Case Number: 91-cR-110-E Marjorie Janette Hull (Name of Defendant) Charles W. Hack Defendant's Attorney THE DEFENDANT: x pleaded guilty to count(s) ____ One and Two of the Information was found guilty on count(s) ______ after a plea of not quilty. Accordingly, the defendant is adjudged guilty of such count(s), which involve the following offenses: Date Offense Count Concluded Number(s) Nature of Offense Title & Section 6-6-91 One 18:1341 Mail Fraud 9-28-90 Two Interstate Travel in Aid 18:1952(a) of Racketeering The defendant is sentenced as provided in pages 2 through ____ of this judgment. The sentence is imposed pursuant to the Sentencing Reform Act of 1984. ☐ The defendant has been found not guilty on count(s) ______ and is discharged as to such count(s).

Count(s) One of the Indictment (is)(saxs) dismissed on the motion of the United States. ☑ It is ordered that the defendant shall pay a special assessment of \$ 100 ______, for count(s) One and Two of the Information , which shall be due \(\) immediately \(\) as follows: IT IS FURTHER ORDERED that the defendant shall notify the United States attorney for this district within 30 days of any change of name, residence, or mailing address until all fines, restitution, costs, and special assessments imposed by this judgment are fully paid. Defendant's Soc. Sec. No.: 447-64-3434 November 21, 1991 Defendant's Date of Birth: 10-27-59 Date of Imposition of Sentence Defendant's Mailing Address: 1337 North St. Louis Signature of Judicial Officer Tulsa, Oklahoma 74106 James O. Ellison, United States District Judge United States District Court 1 55 Name & Title of Judicial Officer Morthern District of Oblahoma j 35 Thereby a mark that the interping Defendant's Residence Address: te a rive copy of the original on file November Same in uns court.

AO 245 S (Rev. 4/30) Sheet 2 - Imprisonment	
Defendant: Marjorie Janette Hull Case Number: 91-CR-110-E	Judgment – Page 2 of 4
ın	urt makes the following recommendations to the Bureau of Prisons: and to see the following recommendations to the Bureau of Prisons: and to see the following recommendations to the Bureau of Prisons: and to see the following recommendations to the Bureau of Prisons: and to see the following recommendations to the Bureau of Prisons: a.m. p.m. on solified by the United States marshal. and to shall surrender for service of sentence at the institution designated by the Bureau of Prisons, and the following recommendations to the Bureau of Prisons, and the following recommendations to the Bureau of Prisons, and the following recommendations to the Bureau of Prisons, and the following recommendations to the Bureau of Prisons. Breturn RETURN
The defendant is hereby committed to the cus a term of	stody of the United States Bureau of Prisons to be imprisoned for
Ct. 1 - 51 months	
Ct. 2 - 51 months to run concurrent	ly with the sentence imposed in Ct. 1.
☐ The court makes the following recommendation	ons to the Bureau of Prisons:
	Chata a manufust
\square The defendant shall surrender to the United States mars	states marsnar. that for this district,
☐ at p.m. on	
🔂 The defendant shall surrender for service of sentence at	
	RETURN
I have executed this judgment as follows:	
•	o at, with a certified copy of this judgment.
-	
	United States Marshal By
	Deputy Marshal

Deputy Marshal

Defendant: Marjorie Janette Hull Case Number: 91-CR-110-E

Judgment—Page 3 of 4

SUPERVISED RELEASE

Upon release from imprisonment, the defendant shall be on supervised release for a term of
3 years
While on supervised release, the defendant shall not commit another federal, state, or local crime and shall not llegally possess a controlled substance. The defendant shall comply with the standard conditions that have been

☑ The defendant shall report in person to the probation office in the district to which the defendant is released within 72 hours of release from the custody of the Bureau of Prisons.

adopted by this court (set forth below). If this judgment imposes a restitution obligation, it shall be a condition of supervised release that the defendant pay any such restitution that remains unpaid at the commencement of the

term of supervised release. The defendant shall comply with the following additional conditions:

☐ The defendant shall pay any fines that remain unpaid at the commencement of the term of supervised release.

In the defendant shall not possess a firearm or destructive device.

The defendant shall participate in a drug treatment program approved by the United States Probation Office for substance abuse, which program may include testing to determine whether the defendant has reverted to the use of drugs or alcohol.

STANDARD CONDITIONS OF SUPERVISION

While the defendant is on supervised release pursuant to this judgment, the defendant shall not commit another federal, state or local crime. In addition:

- 1) the defendant shall not leave the judicial district without the permission of the court or probation officer;
- 2) the defendant shall report to the probation officer as directed by the court or probation officer and shall submit a truthful and complete written report within the first five days of each month;
- 3) the defendant shall answer truthfully all inquiries by the probation officer and follow the instructions of the probation officer;
- 4) the defendant shall support his or her dependents and meet other family responsibilities;
- 5) the defendant shall work regularly at a lawful occupation unless excused by the probation officer for schooling, training, or other acceptable reasons;
- 6) the defendant shall notify the probation officer within 72 hours of any change in residence or employment;
- 7) the defendant shall refrain from excessive use of alcohol and shall not purchase, possess, use, distribute, or administer any narcotic or other controlled substance, or any paraphernalia related to such substances, except as prescribed by a physician;
- 8) the defendant shall not frequent places where controlled substances are illegally sold, used, distributed, or administered;
- 9) the defendant shall not associate with any persons engaged in criminal activity, and shall not associate with any person convicted of a felony unless granted permission to do so by the probation officer;
- 10) the defendant shall permit a probation officer to visit him or her at any time at home or elsewhere and shall permit confiscation of any contraband observed in plain view by the probation officer;
- 11) the defendant shall notify the probation officer within seventy-two hours of being arrested or questioned by a law enforcement officer;
- 12) the defendant shall not enter into any agreement to act as an informer or a special agent of a law enforcement agency without the permission of the court;
- 13) as directed by the probation officer, the defendant shall notify third parties of risks that may be occasioned by the defendant's criminal record or personal history or characteristics, and shall permit the probation officer to make such notifications and to confirm the defendant's compliance with such notification requirement.
- 14) the defendant shall submit to urinalysis at the discretion of the U. S. Probation Office.

Defendant: Marjorie Janette Hull

Case Number: 91-cr-110-E
STATEMENT OF REASONS
The court adopts the factual findings and guideline application in the presentence report.
OR
☐ The court adopts the factual findings and guideline application in the presentence report except (see attachment, if necessary):
Guideline Range Determined by the Court:
Total Offense Level: 24
Criminal History Category:
Imprisonment Range: _51 _ to _63 _ months
Supervised Release Range: _2 to3_ years
Fine Range: \$ 10,000 to \$ 100,000
E Fine is waived or is below the guideline range, because of the defendant's inability to pay.
Restitution: \$4,715
□ Full restitution is not ordered for the following reason(s):
The Court declined to order restitution.
The sentence is within the guideline range, that range does not exceed 24 months, and the court finds no reason to depart from the sentence called for by application of the guidelines.
OR
☐ The sentence is within the guideline range, that range exceeds 24 months, and the sentence is imposed for the following reason(s):
OR
The sentence departs from the guideline range
upon motion of the government, as a result of defendant's substantial assistance.
☐ for the following reason(s):

Judgment-Page 4 of 4

United States District Court NOV 2:

V	Northern	_ District of	Ott Itt	Court Fig	NUV S	5 1391 W
*** ******	NOTCHETH	_ District of	KIAHUMA	U ,	S. DIST	Wifence, Clork
UNITED ST	ATES OF AMERICA V.	JL (For Offe	JDGMENT	IN A CRIN	/IINAL (Iter Nove	SWITERCE, Clerk TOT COURT CASE MINIONA CASE Mber 1, 1987)
	v.	Case Nu	ımber: 91-	-CR-093-002	:-c ✓	
EUNICE JAD	E BUFFINGTON	04.00				
	e of Defendant)		Erne	est Bedford		
			D	efendant's Attor	ney	
THE DEFENDANT:	Two of the In	dictment				
	ount(s)					after a
Accordingly, the defe	endant is adjudged guilty	y of such count(s), which inv	olve the follo	wing offe	enses:
Title & Section	Nature of Offense			Date Offer Conclude	nse ed	Count Number(s)
	Uttering a Forged U Aiding & Abetting	. S. Treasury	Check,	August 2,	1990	II
The defendant is ser imposed pursuant to the	, •	of 1984.				
and is discharged as Count(%) One of th	to such count(s).	(is)(a x e ecial assessme	e) dismissed nt of \$ _50.6	on the motio	n of the l	United States. _, for count(&)
IT IS FURTHER OR 30 days of any change o assessments imposed by	y this judgment are fully	ailing address u				
Defendant's Soc. Sec. No.:	560-02-6362					
Defendant's Date of Birth:	June 1, 1953			ber 19, 199		
Defendant's Mailing Addres	es:	•	Date	of Imposition of	of Sentend	
1949 East Oklahoma S	United States Dist	alah di	Sign	nature of Judio	ial Officer	
Tulsa, Oklahoma 7411	morinein District o	Chichoma 1 44.	Dale Cook	, Chief U.	S. Dist	rict Judge
Defendant's Residence Add	l Daroby ceriff	y that the foregoing the engine on file		& Title of Jud		
1949 East Oklahoma S	Street Richard ,	M. Lawrence, Clerk	•			<u> </u>
Tulsa, Oklahoma 7411	.o By_A-	Prices Diputy	•	Date		

Defendant:

BUFFINGTON, EUNICE JADE

Case Number:

91-CR-093-002-C

Judgment—Page ____2 of ___4

PROBATION

The defendant is hereby placed on probation for a term of ___two (2) years

While on probation, the defendant shall not commit another Federal, state, or local crime, shall not illegally possess a controlled substance, and shall not possess a firearm or destructive device. The defendant also shall comply with the standard conditions that have been adopted by this court (set forth below). If this judgment imposes a fine or a restitution obligation, it shall be a condition of probation that the defendant pay any such fine or restitution. The defendant shall comply with the following additional conditions:

The defendant is to pay restitution in the amount of \$796, jointly and severally, as directed by the U. S. Probation Office.

The defendant is to participate in a substance abuse monitoring and treatment program as directed by the U.S. Probation Office.

STANDARD CONDITIONS OF SUPERVISION

While the defendant is on probation pursuant to this judgment, the defendant shall not commit another federal, state or local crime. In addition:

- 1) the defendant shall not leave the judicial district without the permission of the court or probation officer;
- the defendant shall report to the probation officer as directed by the court or probation officer and shall submit a truthful and complete written report within
 the first five days of each month;
- 3) the defendant shall answer truthfully all inquiries by the probation officer and follow the instructions of the probation officer,
- 4) the defendant shall support his or her dependents and meet other family responsibilities;
- 5) the defendant shall work regularly at a lawful occupation unless excused by the probation officer for schooling, training, or other acceptable reasons;
- 6) the defendant shall notify the probation officer within 72 hours of any change in residence or employment;
- 7) the defendant shall refrain from excessive use of alcohol and shall not purchase, possess, use, distribute, or administer any narcotic or other controlled substance, or any paraphernalia related to such substances, except as prescribed by a physician;
- 8) the defendant shall not frequent places where controlled substances are illegally sold, used, distributed, or administered;
- the defendant shall not associate with any persons engaged in criminal activity, and shall not associate with any person convicted of a felony unless granted permission to do so by the probation officer;
- 10) the defendant shall permit a probation officer to visit him or her at any time at home or elsewhere and shall permit confiscation of any contraband observed in plain view by the probation officer;
- 11) the defendant shall notify the probation officer within seventy-two hours of being arrested or questioned by a law enforcement officer;
- 12) the defendant shall not enter into any agreement to act as an informer or a special agent of a law enforcement agency without the permission of the court;
- 13) as directed by the probation officer, the defendant shall notify third parties of risks that may be occasioned by the defendant's criminal record or personal history or characteristics, and shall permit the probation officer to make such notifications and to confirm the defendant's compliance with such notification requirement.
- 14) the defendant shall submit to urinalysis as directed by the U. S. Probation Office.
- 15) the defendant shall not possess a firearm or other dangerous weapon without the permission of the U. S. Probation Office.

AO 245 S (Rev. 4/90) She	et 6 - Restitution and Fo re		AL ARMS
Defendant: Case Number:	BUFFINGTON, EUNICE JADE 91-CR-093-002-C	Judgment-Page3	of4
		AND FORFEITURE	
	REST	TITUTION	
☑ The defendan		ing persons in the following amounts:	
Name of		Amount of Restitution	
	ck Cashers west Boulevard ahoma 74110	\$796.00	
		÷	
	itution are to be made to: States Attorney for transfer to the pa s).	ayee(s).	
Restitution shall b	pe paid:		
☐ in equal mo	ater than	months. The first payment is due monthly thereafter.	on the date of
🗓 in installme	ents according to the following sched	lule of payments:	
as direct	ted by the U.S. Probation Off	ice.	
Any payment sha	Il be divided proportionately among	the payees named unless otherwise spec	cified here.
☐ The defenda	FORF ant is ordered to forfeit the following	FEITURE property to the United States:	

AO 245 S (Rev. 4/90) Sneet 7 - Statement of Reading	Objekto sii kannosii kaa eeska ja eeska sii sii ka ka eeska sii ka ka eeska sii ka ka ka eeska sii ka ka ka ee		
Defendant: BUFFINGTON, EUNICE Case Number: 91-CR-093-002-C		Judgment—Page 4	
	STATEMENT OF REASONS		
xx The court adopts the factual findings	s and guideline application in the	ne presentence report.	
	OR		
☐ The court adopts the factual findings (see attachment, if necessary):	s and guideline application in th	ne presentence report excep	ot
Guideline Range Determined by the	Court:		
Total Offense Level: 4			
Criminal History Category:I	I	÷	
Imprisonment Range:0 to	6 months		
Supervised Release Range: _2_ to	years		
Fine Range: \$ 796 to \$ 5	,000		
Fine is waived or is below	the guideline range, because of	of the defendant's inability to	pay.
Restitution: \$ 796			
☐ Full restitution is not order	ed for the following reason(s):		
The sentence is within the guideline reason to depart from the sentence	range, that range does not excalled for by application of the	ceed 24 months, and the co guidelines.	ourt finds n
	OR		
☐ The sentence is within the guideline for the following reason(s):	range, that range exceeds 24	months, and the sentence is	s imposed

OR

upon motion of the government, as a result of defendant's substantial assistance.

The sentence departs from the guideline range

 \square for the following reason(s):

FILED

United States District Court

FOR THE NORTHERN

District of ___

OKLAHOMA

Plighard M. Lawrence, Clerk
Li. S. DISTRICT COURT
LOXINERN BISTRICT OF OKLAHOMA

UNITED STATES OF AMERICA

V.

DAVETA MAE BUFFINGION.

JUDGMENT IN A CRIMINAL CASE

(For Offenses Committed On or After November 1, 1987)

Case Number: 91-CR-093-001-C 🗸

	Case Iv	Number: 91-CK-093-001-C	
(N)	ame of Defendant)	rtis Biram (Court Appointed	1)
THE DEFENDANT:		Defendant's Attorney	
	ount(S) Two of the Indictment ount(s)		after
Accordingly, the	defendant is adjudged guilty of such coun	it(s), which involve the following c	offenses:
Title & Section	Nature of Offense	Date Offense Concluded	Count Number(s)
18:510(a)(2) & 2	UITERING A FORCED U. S. TREASU	RY CHECK 8-7-90	Two

The defendant is sentenced as primposed pursuant to the Sentencing		4 of this jud	gment. The ser	ntence is	
☐ The defendant has been found no and is discharged as to such cou ☐ Count(\$)	nt(s).	**	motion of the LI	Inited States	, e
It is ordered that the defendant sh	nall pay a special assessmer , which shall be du	nt of \$ <u>50</u>		, for count(I	5. E)
IT IS FURTHER ORDERED tha 30 days of any change of name, resi assessments imposed by this judgm	dence, or mailing address u				1
Defendant's Soc. Sec. No.: 441-6		·			
Defendant's Date of Birth: 01-04-	.56	November Date ef Impos	19, 1991 sition of Sentence	e /	
Defendant's Mailing Address:	United States District Court) sc	3/1/2	1. 1 Se as	J 1	
1949 E. Oklahoma Street	Northern bistrict of Okichomo) SS. Lhereby certify that the foregoing	Signature of	Judicial Officer		_
Tulsa, Oklahoma 74110	is a true copy of the original on lite	H. DALE COOK,		DISTRICT	JUDGE
Defendant's Residence Address:	Richard N. Lawrence, Clark		of Judicial Office		_
1949 E. Oklahoma St.	By H. Mules Deputy	- November	, 1991		_

AO 245 S (Rev. 4/90)	Sheet 4 - Probation		-	
Dar Carra alla matri	D			

Defendant: BUFFINGTON, Daveta Mae Case Number: 91-CR-093-001-C

Judgment-Page 2 of 4

PROBATION

The defendant is hereby placed on probation for a term of	two (2) years	
---	---------------	--

While on probation, the defendant shall not commit another Federal, state, or local crime, shall not illegally possess a controlled substance, and shall not possess a firearm or destructive device. The defendant also shall comply with the standard conditions that have been adopted by this court (set forth below). If this judgment imposes a fine or a restitution obligation, it shall be a condition of probation that the defendant pay any such fine or restitution. The defendant shall comply with the following additional conditions:

STANDARD CONDITIONS OF SUPERVISION

While the defendant is on probation pursuant to this judgment, the defendant shall not commit another federal, state or local crime. In addition:

- 1) the defendant shall not leave the judicial district without the permission of the court or probation officer;
- the defendant shall report to the probation officer as directed by the court or probation officer and shall submit a truthful and complete written report within the first five days of each month;
- 3) the defendant shall answer truthfully all inquiries by the probation officer and follow the instructions of the probation officer;
- the defendant shall support his or her dependents and meet other family responsibilities;
- 5) the defendant shall work regularly at a lawful occupation unless excused by the probation officer for schooling, training, or other acceptable reasons;
- 6) the defendant shall notify the probation officer within 72 hours of any change in residence or employment;
- 7) the defendant shall refrain from excessive use of alcohol and shall not purchase, possess, use, distribute, or administer any narcotic or other controlled substance, or any paraphernalia related to such substances, except as prescribed by a physician;
- 8) the defendant shall not frequent places where controlled substances are illegally sold, used, distributed, or administered;
- the defendant shall not associate with any persons engaged in criminal activity, and shall not associate with any person convicted of a felony unless granted permission to do so by the probation officer;
- 10) the defendant shall permit a probation officer to visit him or her at any time at home or elsewhere and shall permit confiscation of any contraband observed in plain view by the probation officer;
- 11) the defendant shall notify the probation officer within seventy-two hours of being arrested or questioned by a law enforcement officer;
- 12) the defendant shall not enter into any agreement to act as an informer or a special agent of a law enforcement agency without the permission of the court;
- 13) as directed by the probation officer, the defendant shall notify third parties of risks that may be occasioned by the defendant's criminal record or personal history or characteristics, and shall permit the probation officer to make such notifications and to confirm the defendant's compliance with such notification requirement.
- 14) the defendant shall submit to random urinalysis testing as directed by the U. S. Probation Office; and
- 15) the defendant shall not possess a firearm or destructive device.

-							
AO 245 S (Rev. 4/90) S	heet 6 - Restitution and Forfe			-			
Defendant: Case Number:	BUFFINGION, Daveta Mae 91-CR-093-001-C		J	udgment-Page	3	of _	4
	RESTIT	TUTION AND	FORFEITURE				
		RESTITUT	LION				
☑ The defenda	ant shall make restitution to the	ne following p	ersons in the fo	ollowing amounts	:		
Name o	of Payee		Amount o	f Restitution			
Bancus Che 1715-A Sou Tulsa, OK	thwest Blvd.		\$796.0	0 (jointly and	l seve:	rally	liable)
_	stitution are to be made to:	to the navee	(0)				
the payer	d States Attorney for transfer e(s).	to the payeet	(5).				
Restitution shal							
☐ in full imn	·						
	later than						
	monthly installments over a penent. Subsequent payments			ne first payment i	s due	on the	date of
🗓 in installn	nents according to the followi	ng schedule c	of payments:				
as direction for rest	ted by the U.S. Probati itution in the amount of	lon Office. \$796.00.	The defenda	nt is jointly	and s	evera	lly liab
Any payment sl	nall be divided proportionately	y amorig the p	payees named	unless otherwise	specif	ied he	re.
☐ The defen	dant is ordered to forfeit the	FORFEITI		ted States:			
_ mo deten	dancio ordorod to forfer the	TOTOTTING PLOP	2011 9 10 1110 0111	iou oidioo.			

AO 245 S (Rev. 4/90) Sheet 7 - Statement of Research	
Defendant: BUFFINGTON, Daveta Mae Case Number: 91-CR-093-001-C	Judgment-Page 4 of 4
STATEME	NT OF REASONS
☼ The court adopts the factual findings and guide	line application in the presentence report.
	OR
☐ The court adopts the factual findings and guide (see attachment, if necessary):	line application in the presentence report except
Guideline Range Determined by the Court:	
Total Offense Level: 4	-
Criminal History Category:I	-
Imprisonment Range: 0 to 6 months	3
Supervised Release Range: 2 to 3 years	3
Fine Range: \$ <u>358.00</u> to \$ <u>5,000.00</u>	-
☒ Fine is waived or is below the guideling	e range, because of the defendant's inability to pay.
Restitution: \$ 796.00 (jointly and	severally liable)
☐ Full restitution is not ordered for the fo	ollowing reason(s):
The sentence is within the guideline range, that reason to depart from the sentence called for by	range does not exceed 24 months, and the court finds no y application of the guidelines.
	OR
☐ The sentence is within the guideline range, that for the following reason(s):	range exceeds 24 months, and the sentence is imposed
	OR
The sentence departs from the guideline range	
☐ upon motion of the government, as a result of	ot detendant's substantial assistance.
☐ for the following reason(s):	

United States District Court

Northern District of Oklahoma

UNITED STATES OF AMERICA

V.

JUDGMENT IN A CRIMINAL CASE

(For Offenses Committed On or After November 1, 1987)

		Case Number:	91-CR-093-003-C	
	PHER NIEL DUNN me of Defendant)	Ste	phen Greubel	
		The WAR admin	Defendant's Attorney	
THE DEFENDANT:				
pleaded guilty to co was found guilty on plea of not guilty.	unt(s) <u>Two of the Indi</u> count(s) <u></u>	ctment		after a
Accordingly, the d	efendant is adjudged guilty o	f such count(s), whic	ch involve the following of	ifenses:
Title & Section	Nature of Offense		Date Offense Concluded	Count Number(3)
18:510(a)(2) & 2	Uttering a Forged U. S Aiding & Abetting	3. Treasury Check	August 2, 1990	II
The defendant is a	entenced as provided in page	os 2 through 5	of this judgment. The s	contonos is
	ie Sentencing Reform Act of		_ or this judgment. The s	efficience is
and is discharged a XX Count(X) One of XX It is ordered that the Two of the India	been found not guilty on cours to such count(s). the Indictment defendant shall pay a specific timent, which	(is)(XXE) disminal assessment of \$ _ch shall be due XX in	ssed on the motion of the 50.00 as follow	e United States. , for count 例 rs:
30 days of any change	of name, residence, or mailing by this judgment are fully pain	ng address until all f		
Defendant's Soc. Sec. No	448-66-5216			

Defendant's Soc. Sec. No.:

Defendant's Date of Birth: _

Defendant's Mailing Address:

128 North Birmingham Place

United States District Court Tulsa, Oklahoma 74110

03-14-61

Northern District of Ok ahoma)

SM. Dale Cook, Chief U. S. District Judge

November 19, 1991

Defendant's Residence Address:

I hereby certify that the foregoing is a true copy of the original on file in this Court.

Name & Title of Judicial Officer

Date of Imposition of Sentence

Signature of Judicial Officer

128 North Birmingham Place

Richard M. Lowrence, Clerk

Date

Tulsa, Oklahoma 74110

Deputy

Defendant:

DUNN, CHRISTOPHER NIEL

Case Number:

91-CR-093-003-C

Judgment—Page ____2 of ___5

PROBATION

The defendant is hereby placed on probation for a term of __two (2) years

While on probation, the defendant shall not commit another Federal, state, or local crime, shall not illegally possess a controlled substance, and shall not possess a firearm or destructive device. The defendant also shall comply with the standard conditions that have been adopted by this court (set forth below). If this judgment imposes a fine or a restitution obligation, it shall be a condition of probation that the defendant pay any such fine or restitution. The defendant shall comply with the following additional conditions:

The defendant is to pay restitution in the amount of \$80, which is the portion of funds he received from cashing the forged U. S. Treasury Check. Payments are to be made as directed by the U. S. Probation Office.

STANDARD CONDITIONS OF SUPERVISION

While the defendant is on probation pursuant to this judgment, the defendant shall not commit another federal, state or local crime. In addition:

- 1) the defendant shall not leave the judicial district without the permission of the court or probation officer;
- 2) the defendant shall report to the probation officer as directed by the court or probation officer and shall submit a truthful and complete written report within the first five days of each month;
- 3) the defendant shall answer truthfully all inquiries by the probation officer and follow the instructions of the probation officer;
- 4) the defendant shall support his or her dependents and meet other family responsibilities;
- 5) the defendant shall work regularly at a lawful occupation unless excused by the probation officer for schooling, training, or other acceptable reasons;
- 6) the defendant shall notify the probation officer within 72 hours of any change in residence or employment;
- 7) the defendant shall refrain from excessive use of alcohol and shall not purchase, possess, use, distribute, or administer any narcotic or other controlled substance, or any paraphernalia related to such substances, except as prescribed by a physician;
- 8) the defendant shall not frequent places where controlled substances are illegally sold, used, distributed, or administered;
- the defendant shall not associate with any persons engaged in criminal activity, and shall not associate with any person convicted of a felony unless granted permission to do so by the probation officer;
- 10) the defendant shall permit a probation officer to visit him or her at any time at home or elsewhere and shall permit confiscation of any contraband observed in plain view by the probation officer;
- 11) the defendant shall notify the probation officer within seventy-two hours of being arrested or questioned by a law enforcement officer;
- 12) the defendant shall not enter into any agreement to act as an informer or a special agent of a law enforcement agency without the permission of the court;
- 13) as directed by the probation officer, the defendant shall notify third parties of risks that may be occasioned by the defendant's criminal record or personal history or characteristics, and shall permit the probation officer to make such notifications and to confirm the defendant's compliance with such notification requirement.
- 14) the defendant shall submit to urinalysis as directed by the U. S. Probation Office.
- 15) the defendant shall not possess a firearm or other dangerous weapon without the permission of the U. S. Probation Office.

AO 245 S (Rev. 4-90) She	et 5 - Fine	
	DUNN, CHRISTOPHER NIEL 91-CR-093-003-C	Judgment-Page 3 of 5
	FINE	<u> </u>
The defenda or supervision.	int shall pay a fine of \$200	The fine includes any costs of incarceration and/
XX This amount	is the total of the fines imposed on ind	vidual counts, as follows:
Count Two:	\$200	
	is determined that the defendant does rest requirement is waived. est requirement is modified as follows:	not have the ability to pay interest. It is ordered that:
☐ in full imr☐ in full not☐ in equal r☐ date of th	s any interest required shall be paid: mediately. later than monthly installments over a period of is judgment. Subsequent payments are nents according to the following schedu	months. The first payment is due on the due monthly thereafter.

as directed by the U. S. Probation Office.

If the fine is not paid, the court may sentence the defendant to any sentence which might have been originally imposed. See 18 U.S.C. § 3614.

AO 245 S (Rev. 4/90) She	eet 6 - Restitution and For	3					
Defendant: Case Number:	DUNN, CHRISTOPHI 91-CR-093-003-C	ER NIEL	Ju	dgment—Page _	4	of5	;
		RESTITUTION A	ND FORFEITURE				
		REST	TUTION				
☑ The defendar	nt shall make restituti	on to the followir	ng persons in the fol	lowing amounts:			
Name of	Payee		Amount of	Restitution			
1715 So	Check Cashers uthwest Boulevard Oklahoma 74110		\$80.	00			
	•		yee(s).				
☐ in full imme	•						٠
☐ in full not la	ater thanonthly installments over ent. Subsequent payi	ver a period of _	months . The	e first payment is	due on	the da	ate o
☑ in installme	ents according to the	following schedu	ule of payments:				
as dire	ected by the U.S.	Probation Of	fice.				
Any payment sha	all be divided proporti	onately among t	he payees named u	nless otherwise	specified	d here.	
☐ The defend	ont in ordered to facil		EITURE	od Ctataa-			
☐ I ne defend	ant is ordered to forf	eit the following	property to the Unite	ea States:			

Defendant: DUNN, CHRISTOPHER NIEL Case Number: 91-CR-093-003-C	Judgment-Page 5 of 5
STATEMENT OF REAS	SONS
The court adopts the factual findings and guideline application	in in the presentence report.
OR	
☐ The court adopts the factual findings and guideline applicatio (see attachment, if necessary):	n in the presentence report except
Guideline Range Determined by the Court:	
Total Offense Level:4	
Criminal History Category:I	
Imprisonment Range: 0 to 6 months	
Supervised Release Range: 2 to 3 years	
Fine Range: \$ _80 to \$ _5,000	
☐ Fine is waived or is below the guideline range, beca	ause of the defendant's inability to pay.
Restitution: \$ 80	
A Full restitution is not ordered for the following reason. The Court finds that the defendant shall be responsible when the forged U. S. Treasury Check was cashed. make up the remaining balance.	on(s): asible for the portion he received Co-defendants shall be ordered to
The sentence is within the guideline range, that range does reason to depart from the sentence called for by application of	
OR	
☐ The sentence is within the guideline range, that range exceed for the following reason(s):	ds 24 months, and the sentence is imposed
OR	
The sentence departs from the guideline range	
☐ upon motion of the government, as a result of defendant's	substantial assistance.
☐ for the following reason(s):	

- AO 245 S (Rev. 4/90) Sheet 7 - Statement of Remains,

UNITED STATES DISTRICT COURT FOR THE NORTHERN DISTRICT OF OKLAHOMA

UNITED STATES OF AMERICA,	\mathbf{FILED}
Plaintiff,	NOV 21 1991
v.	Richard M. Lawrence, Clerk U. S. DISTRICT COURT NORTHERN DISTRICT OF OKLAHOMA)
MARY A. JOHNSON,)
Defendant.) No. 90-CR-152-C

MOTION FOR DISMISSAL

Pursuant to Rule 48(a) of the Federal Rules of Criminal procedure, and by leave of court endorsed herein, the United States Attorney for the Northern District of Oklahoma hereby moves to dismiss without prejudice the Indictment against defendant Mary A. Johnson.

SUSAN W. PENNINGTON
Assistant United States Attorney

ORDER

IT IS HEREBY ORDERED that the above-referenced Indictment is dismissed without prejudice.

U.S. District Judge

Date: November 2/ , 1991



FILED

•	United Stat	es P istrict	Court N	OV 21 1991
	FOR THE NORTHERN	District of OKLAHON	U. S. NORTHER	M. Lawrence, Clark
UN	ITED STATES OF AMERICA V.		IN A CRIMINA	L CASE
JA	RRED DANA FENLASON	Case Number: 91-	-CR-069-001-C	
	(Name of Defendant)	Allen Smallwoo	od (Retained)	
THE DEFENDA	MT·	[Defendant's Attorney	
⊠ pleaded quil	ty to count(s)One_and_Thr uilty on count(s)	ree of the Indictment		after a
Accordingly	y, the defendant is adjudged guilty	of such count(s), which in	volve the following o	offenses:
Title & Section	Nature of Offense		Date Offense Concluded	Count Number(s)
18:1708	POSSESSION OF STOLEN MAII	,	4-11-90	One
18:500	UTTERING A FORGED U. S. I	POSTAL MONEY ORDER	4-11-90	Three
imposed pursua The defenda and is discha Count(s) Tw	ant is sentenced as provided in pa ant to the Sentencing Reform Act o ant has been found not guilty on co arged as to such count(s). o, Four and Five that the defendant shall pay a spe	of 1984. ount(s) X\s\(are) dismissed	on the motion of th	,
		hich shall be due 🛛 imme		
30 days of any	THER ORDERED that the defenda change of name, residence, or manposed by this judgment are fully p	iling address until all fines	, restitution, costs, a United States Heathern Pist	nis district within and special bistrict Court) ssrict of Oklahama) ss
Defendant's Soc.	Sec. No.: 266-93-3502		is charge in the team	y of the original on file
Defendant's Date	of Birth: 08-03-71		ember 19, 1991	
Defendant's Maili	ng Address:	211		A STATE OF THE STA
6589 Pau	lmar Drive	Sig	nature of Judicial Offi	icer
Lantana,	Florida 33462	H. DATE CY	OK, CHIEF U.S.	DISTRICT JUDGE
Defendant's Resi	dence Address:		e & Title of Judicial O	
6589 Pau	lmar Drive	Nove	ember 20, 1991	
Lantana,	Florida 33462		Date	

AO	245	S	(Rev.	4/90)	Sheet	4	-	Probation
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Defendant:

FENLASON, Jarred Dana

Case Number:

91-CR-069-001-C

Judgment—Page 2 of 5

PROBATION

The defendant is hereby	y placed on probation for a term of	one (1)	vear.
THE GOLDINGWILL ID HOLDS	placed on probation ici a tomi of		J

While on probation, the defendant shall not commit another Federal, state, or local crime, shall not illegally possess a controlled substance, and shall not possess a firearm or destructive device. The defendant also shall comply with the standard conditions that have been adopted by this court (set forth below). If this judgment imposes a fine or a restitution obligation, it shall be a condition of probation that the defendant pay any such fine or restitution. The defendant shall comply with the following additional conditions:

The defendant shall pay \$1,400 in restitution to Fourth National Bank, Tulsa, Oklahoma.

STANDARD CONDITIONS OF SUPERVISION

While the defendant is on probation pursuant to this judgment, the defendant shall not commit another federal, state or local crime. In addition:

- 1) the defendant shall not leave the judicial district without the permission of the court or probation officer;
- 2) the defendant shall report to the probation officer as directed by the court or probation officer and shall submit a truthful and complete written report within the first five days of each month;
- 3) the defendant shall answer truthfully all inquiries by the probation officer and follow the instructions of the probation officer;
- 4) the defendant shall support his or her dependents and meet other family responsibilities;
- 5) the defendant shall work regularly at a lawful occupation unless excused by the probation officer for schooling, training, or other acceptable reasons;
- 6) the defendant shall notify the probation officer within 72 hours of any change in residence or employment;
- 7) the defendant shall refrain from excessive use of alcohol and shall not purchase, possess, use, distribute, or administer any narcotic or other controlled substance, or any paraphernalia related to such substances, except as prescribed by a physician;
- 8) the defendant shall not frequent places where controlled substances are illegally sold, used, distributed, or administered;
- 9) the defendant shall not associate with any persons engaged in criminal activity, and shall not associate with any person convicted of a felony unless granted permission to do so by the probation officer;
- 10) the defendant shall permit a probation officer to visit him or her at any time at home or elsewhere and shall permit confiscation of any contraband observed in plain view by the probation officer;
- 11) the defendant shall notify the probation officer within seventy-two hours of being arrested or questioned by a law enforcement officer;
- 12) the defendant shall not enter into any agreement to act as an informer or a special agent of a law enforcement agency without the permission of the court;
- 13) as directed by the probation officer, the defendant shall notify third parties of risks that may be occasioned by the defendant's criminal record or personal history or characteristics, and shall permit the probation officer to make such notifications and to confirm the defendant's compliance with such notification
- 14) the defendant shall submit to random urinalysis testing as directed by the U.S. Probation Office;
- 15) the defendant shall not possess a firearm or destructive device.

AO 245 S (Rev. 4/90) Sheet	5 - Cine = 1 1		
Defendant: FE Case Number: 9]	NIASON, Jarred Dana L-CR-069-001-C	Judgment—Page 3	of5
		FINE	
The defendar or supervision.	nt shall pay a fine of \$ _200	The fine includes any costs of incar	ceration and/
★ This amount is	s the total of the fines imposed o	on individual counts, as follows:	
	int One - \$100 int Three - \$100		
☐ The court has	s determined that the defendant (does not have the ability to pay interest. It is	ordered that:
	st requirement is waived. st requirement is modified as foil	ows:	
☐ in full imn☐ in full not☐ in equal n☐ date of th	later thannonthly installments over a period is judgment. Subsequent payment	d of months. The first payment is are due monthly thereafter.	due on the
M miniplami	ents according to the following s	chedule of payments.	

in regular monthly installment payments, as directed by the U. S. Probation Office.

If the fine is not paid, the court may sentence the defendant to any sentence which might have been originally imposed. See 18 U.S.C. § 3614.

, , , , , , , , , , , , , , , , , , ,	المحسور العام المام ال			,		
AO 245 S (Rev. 4/90) Sheet 6	5 - Restitution and FC	:re		<u> </u>		
Defendant: FET Case Number: 91-	NLASON, Jarred -CR-069-001-C	Dana		JudgmentPage _	_4 of	5
		RESTITUTION AN	ID FORFEITUR	<u>E</u>		
		RESTITI	UTION			
▼ The defendant state ▼ The def	shall make restitut	tion to the following	persons in the	following amounts:		
Name of P	ayee_		<u>Amount</u>	of Restitution		
Fourth Nata Attn: Rhor P.O. Box 2: Tulsa, Okla	nda Rosser	360		\$1,400		
☐ the payee(s).	ates Attorney for	de to: transfer to the paye	ee(s).			
Restitution shall be	paid:					
in full immedi	-			•		
☐ in equal mon		over a period of yments are due moi		The first payment is	due on th	ne date of
☐ in installment	s according to the	e following schedule	e of payments:			
		llment payments,		by the U.S. Pro	bation O	ffice。
Any payment shall	be divided propor	tionately among the	e payees named	d unless otherwise :	specified h	nere.
		FORFEI	TURE			
☐ The defendan	t is ordered to for	feit the following pre		nited States:		
						1

for the following reason(s):

Judgment—Page 5 of 5 Defendant: FENLASON, Jarred Dana Case Number: 91-CR-069-001-C STATEMENT OF REASONS The court adopts the factual findings and guideline application in the presentence report. OR ☐ The court adopts the factual findings and guideline application in the presentence report except (see attachment, if necessary): Guideline Range Determined by the Court: Total Offense Level: 4 Criminal History Category: ____I Imprisonment Range: 0 to 6 months Supervised Release Range: __2_ to _3__ years Fine Range: \$ 250 to \$ 5,000 K Fine is waived or is below the guideline range, because of the defendant's inability to pay. Restitution: \$ _1_400_ ☐ Full restitution is not ordered for the following reason(s): IX The sentence is within the guideline range, that range does not exceed 24 months, and the court finds no reason to depart from the sentence called for by application of the guidelines. OR ☐ The sentence is within the guideline range, that range exceeds 24 months, and the sentence is imposed for the following reason(s): OR The sentence departs from the guideline range

upon motion of the government, as a result of defendant's substantial assistance.

United States District Court Nov 27 1991

	NORTHERN	District of	OKLAF	AMOI	Richard M. L	awrence, Cl
				AMENDED	U. S. DIST Northern dist	RICT COUR
UNITED STAT	ES OF AMERICA				IMINAL CA	SE
	V.	(For Offen	ses Comr	nitted On or	After Novemb	er 1, 1987)
		Case Nu	mber: 90)-CR-105-0	01-в	
Richard R.	Bell					
(Name	of Defendant)		Aller	smallwoo	đ	
		4400		Defendant's At	torney	
THE DEFENDANT:						
□ pleaded guilty to counto x was found guilty on couplea of not guilty.	s) ınt(s) <u>Two</u> - Ten_	of the Indictme	ent			after a
Accordingly, the defer	ndant is adjudged qui	ilty of such count(s	s), which in	nvolve the fo	llowing offens	es:
, 1000, c 1g. j,	, .		,	Date Of		Count
Title & Section N	ature of Offense			Conclu	ided <u>N</u> i	umber(s)
10 007 6 0				10-20	_00 #h.za	mhraa
· · · · · · · · · · · · · · · · · · ·	raudulent Claims iding and Abettin			10-20		o, Three 1 Four
		,				
18:1341 M	ail Fraud			12-8	8 Fiv	ve through
The defendant is sente mposed pursuant to the S			5 o	f this judgme	ent. The sente	nce is
The defendant has bee		count(s)one	of the	<u> Indictment</u>		·····,
and is discharged as to ☐ Count(s)		(is)(are	dismisse	d on the mot	tion of the Unit	ted States
It is ordered that the de	fendant shall pay a s	pecial assessmen	t of \$ 450		, f	or count(s)
Two through Ten		, which shall be du	e 🗵 imme	ediately 🗌	as follows:	
IT IS FURTHER ORD	ERED that the defen	idant shall notify th	e United :	States attorn	nev for this dis	trict within
30 days of any change of						
assessments imposed by	this judgment are full	y paid.				
Defendant's Soc. Sec. No.: _	440-42-5331					
Defendant's Date of Birth: 1	0-26-41		Nov	ember 13,	1991	
			Date	e of Impøsitio	n of Sentence	
Defendant's Mailing Address			sinax	\mathcal{K}_{\perp}	Tu XX	
P. O. Box 315		- 	Si	gnature of Ju	dicial Officer	
Vinita, Oklahoma 7430		strict Court) ce				T.
	Northern District	of Oklahoma)			. District of ludicial Officer	Judge
Defendant's Residence Addr	ess: I hereby cer	tify that the foregoing of the original on file	I Nall	70 G THICOID		
Same	in this Court.	· · · · · · · · · · · · · · · · · · ·	Nol	- 20, l	199/	
		ed M. Lourence, Clock		Date	e '	
mas	By 2	4141011				

AO 245 S (Rev. 4/90) Sheet 2 - Imprisonment	
Defendant: Richard R. Bell	Judgment-Page 2 of 5
Case Number:90-cr-105-001-B	IMPRISONMENT
The defendant to be up to 1991 to 19	
a term oftwenty-one months	ne custody of the United States Bureau of Prisons to be imprisoned for
☐ The court makes the following recomme	ndations to the Bureau of Prisons:
Č	
 The defendant is remanded to the custody of the United States The defendant shall surrender to the United States 	United States marshal. s marshal for this district.
a.m atp.m. on	
as notified by the United States marshal.	
☐ before 2 p.m. on	nce at the institution designated by the Bureau of Prisons,
 as notified by the United States marshal. as notified by the probation office. 	
	DETUDN
	RETURN
I have executed this judgment as follow	
· · · · · · · · · · · · · · · · · · ·	
Defendant delivered on	to at
·	, with a certified copy of this judgment.
	, was a cost mod copy of this judginera.
	United States Marshal
	By

ance of they, way) oncer a coupervised nelease	
Defendant: Richard R. Bell Case Number: 90-CR-105-001-B	Judgment—Page 3 of 5 SUPERVISED RELEASE
Upon release from imprisonment, the	e defendant shall be on supervised release for a term of
	three years
illegally possess a controlled substance. adopted by this court (set forth below). If supervised release that the defendant pa term of supervised release. The defenda	endant shall not commit another federal, state, or local crime and shall not The defendant shall comply with the standard conditions that have been this judgment imposes a restitution obligation, it shall be a condition of any such restitution that remains unpaid at the commencement of the ant shall comply with the following additional conditions: to the probation office in the district to which the defendant is released ustody of the Bureau of Prisons.
☐ The defendant shall pay any fines that	remain unpaid at the commencement of the term of supervised release.
The defendant shall not possess a fire	earm or destructive device.
Restitution as noted on Page 4	of the Judgment Order.

STANDARD CONDITIONS OF SUPERVISION

While the defendant is on supervised release pursuant to this judgment, the defendant shall not commit another federal, state or local crime. In addition:

- 1) the defendant shall not leave the judicial district without the permission of the court or probation officer;
- 2) the defendant shall report to the probation officer as directed by the court or probation officer and shall submit a truthful and complete written report within the first five days of each month;
- 3) the defendant shall answer truthfully all inquiries by the probation officer and follow the instructions of the probation officer;
- 4) the defendant shall support his or her dependents and meet other family responsibilities;
- 5) the defendant shall work regularly at a lawful occupation unless excused by the probation officer for schooling, training, or other acceptable reasons;
- 6) the defendant shall notify the probation officer within 72 hours of any change in residence or employment;
- 7) the defendant shall refrain from excessive use of alcohol and shall not purchase, possess, use, distribute, or administer any narcotic or other controlled substance, or any paraphernalia related to such substances, except as prescribed by a physician;
- 8) the defendant shall not frequent places where controlled substances are illegally sold, used, distributed, or administered;
- 9) the defendant shall not associate with any persons engaged in criminal activity, and shall not associate with any person convicted of a felony unless granted permission to do so by the probation officer;
- 10) the defendant shall permit a probation officer to visit him or her at any time at home or elsewhere and shall permit confiscation of any contraband observed in plain view by the probation officer;
- 11) the defendant shall notify the probation officer within seventy-two hours of being arrested or questioned by a law enforcement officer;
- 12) the defendant shall not enter into any agreement to act as an informer or a special agent of a law enforcement agency without the permission of the court;
- 13) as directed by the probation officer, the defendant shall notify third parties of risks that may be occasioned by the defendant's criminal record or personal history or characteristics, and shall permit the probation officer to make such notifications and to confirm the defendant's compliance with such notification requirement.
- 14) the defendant shall submit to urinalysis at the discretion of the U. S. Probation Office.

AO 245 S (Rev. 4/90) Sheet 6 - Restitution and Forf	
Defendant: Richard R. Bell Case Number: 90-CR-105-001-B	Judgment-Page 4 of _4
	RESTITUTION AND FORFEITURE
	RESTITUTION
▼ The defendant shall make restitute	tion to the following persons in the following amounts:
Name of Payee	Amount of Restitution
Federal Aviation Administrati Aircraft/Interfacility Branch 800 Independence Avenue S. W. Washington, D.C. 20591	i , ,
Payments of restitution are to be ma ☐₂ the United States Attorney for ☐ the payee(s).	
Restitution shall be paid:	
☐ in full immediately.☐ in full not later than	
☐ in equal monthly installments of	over a period of months. The first payment is due on the date of yments are due monthly thereafter.
in installments according to the	e following schedule of payments:
as per United States Proba	ation Office.
Any payment shall be divided propor	tionately among the payees named unless otherwise specified here.
☐ The defendant is ordered to for	FORFEITURE feit the following property to the United States:

AO 245 S (Rev. 4/90) Sheet 7 - Statement of Rev. 30	
Defendant: Richard R. Bell Case Number: 90-CR-105-001-B	Judgment-Page 5 of 5
STATEMENT C	OF REASONS
☐ The court adopts the factual findings and guideline a	application in the presentence report.
O!	3
The court adopts the factual findings and guideline a (see attachment, if necessary):	application in the presentence report except
Paragraph Eight of the report. The Court found Administration was \$840,015, 72% of \$1,166,687, The guideline range was recalculated accordingl Guideline Range Determined by the Court:	not \$6,048,000 or 72% of \$8,400,000.
Total Offense Level:16	
Criminal History Category:	
Imprisonment Range: _21 to27 months	
Supervised Release Range: _2_ to _3_ years	,
Fine Range: \$ _6,000 to \$ _1,680,030	
\Box Fine is waived or is below the guideline ran	nge, because of the defendant's inability to pay.
Restitution: \$ 420,007.50	
☐ Full restitution is not ordered for the follow	ing reason(s):
Codefendant Bohl was also ordered to repay one-	half of the total amount of \$840,015.
The sentence is within the guideline range, that range reason to depart from the sentence called for by approximately approximat	
ÓI	R
☐ The sentence is within the guideline range, that rang for the following reason(s):	ge exceeds 24 months, and the sentence is imposed
O	R
The sentence departs from the guideline range	
☐ upon motion of the government, as a result of de	fendant's substantial assistance.
☐ for the following reason(s):	

United States District Court nov 20 1991

	North	ern District of	0klahoma	Ric	hard M. La	wrence, Clerk
UNITE	D STATES OF AMERICA V.	(For Of	JUDGME ifenses Con	#ic U *AMENDED*N NT IN A CRIN nmitted On or Af	, S, DISTA ORTHERN DISTRI MINAL C Iter Noven	CT OF OKLAHOMA ASE aber 1, 1987)
		Case	Number:	91-CR-073-00	1-E	
	ANDALL FENTRESS					
	(Name of Defendant)		Richard			
THE DEFENDANT:				Defendant's Attor	ney	
⊠x pleaded guilty to □ was found guilty plea of not guilty □	count(s) Three o on count(s)	f the Indictme	ent			after a
, , ,	e defendant is adjudged ç	quilty of such cou	nt(s), which	involve the follo	wing offer	ises:
Title & Section	Nature of Offense	,	. ,	Date Offen Conclude	se	Count Number(S)
18:641	Theft of Governme	nt Property		February l	5, 1991	III
•						
	s sentenced as provided the Sentencing Reform		jh <u>4</u>	of this judgment	. The sen	tence is
	as been found not guilty of as to such count(s).	on count(s)		· •·		 ,
X Count(s) One, T	wo, and Four through	<u>Ten</u> (18)(a	are) dismiss	ed on the motion	n of the Ui	nited States.
	the defendant shall pay a indictment					for count(s)
30 days of any chan	R ORDERED that the defence of name, residence, or ed by this judgment are for	r mailing address	y the United until all fine	States attorneyes, restitution, co	for this dosts, and s	strict within special
Defendant's Soc. Sec.	No.: 442-46-3560	_	:			
Defendant's Date of B	irth: February 22, 1	948	0с	tober 23, 199	1	
Defendant's Mailing A	ddraee:		Da	te of Imposition o	f Sentence	
•		_		Janen	De	'co-
9176 East 4th St Tulsa, Oklahoma			B	ignature of Judici	al Officer	
Tursa, oktonome			mes O. El	lison, U. S.	District	Judge
Defendant's Residenc	e Address: Narthern Distric	District Court) ss	Na	me & Title of Judi	cial Officer	
9176 East 4th St	reet is a true copy o	ily that the foregoin g Ethe original on file ——		1/20/91		
Tulsa, Oklahoma	74112 to this Court.	Jack C. Silver, Clerk		' ' Date		
sm		BM Calland				
	-,	Deputy				

Defendant:

FENTRESS, CARL RANDALL

Case Number:

91-CR-073-001-E

Judgment—Page _____ of ___4

PROBATION

The defendant is hereby placed on probation for a term of _____Five (5) years

While on probation, the defendant shall not commit another Federal, state, or local crime, shall not illegally possess a controlled substance, and shall not possess a firearm or destructive device. The defendant also shall comply with the standard conditions that have been adopted by this court (set forth below). If this judgment imposes a fine or a restitution obligation, it shall be a condition of probation that the defendant pay any such fine or restitution. The defendant shall comply with the following additional conditions:

- The defendant shall reside at the Salvation Army Community Corrections Center for a period of six months. This placement to be at the direction of the U. S. Probation Offic
- 2. The defendant shall participate in a mental health program at the direction of the U.S. Probation Office.

STANDARD CONDITIONS OF SUPERVISION

While the defendant is on probation pursuant to this judgment, the defendant shall not commit another federal, state or local crime. In addition:

- 1) the defendant shall not leave the judicial district without the permission of the court or probation officer;
- 2) the defendant shall report to the probation officer as directed by the court or probation officer and shall submit a truthful and complete written report within the first five days of each month;
- 3) the defendant shall answer truthfully all inquiries by the probation officer and follow the instructions of the probation officer;
- 4) the defendant shall support his or her dependents and meet other family responsibilities;
- 5) the defendant shall work regularly at a lawful occupation unless excused by the probation officer for schooling, training, or other acceptable reasons;
- 6) the defendant shall notify the probation officer within 72 hours of any change in residence or employment;
- the defendant shall refrain from excessive use of alcohol and shall not purchase, possess, use, distribute, or administer any narcotic or other controlled substance, or any paraphernalia related to such substances, except as prescribed by a physician;
- 8) the defendant shall not frequent places where controlled substances are illegally sold, used, distributed, or administered;
- the defendant shall not associate with any persons engaged in criminal activity, and shall not associate with any person convicted of a felony unless granted permission to do so by the probation officer;
- 10) the defendant shall permit a probation officer to visit him or her at any time at home or elsewhere and shall permit confiscation of any contraband observed in plain view by the probation officer;
- 11) the defendant shall notify the probation officer within seventy-two hours of being arrested or questioned by a law enforcement officer;
- 12) the defendant shall not enter into any agreement to act as an informer or a special agent of a law enforcement agency without the permission of the court;
- 13) as directed by the probation officer, the defendant shall notify third parties of risks that may be occasioned by the defendant's criminal record or personal history or characteristics, and shall permit the probation officer to make such notifications and to confirm the defendant's compliance with such notification requirement.
- 14) You shall submit to urinalysis as directed by the U. S. Probation Office.
- 15) You shall not possess a firearm or other dangerous weapon without the permission of the U. S. Probation Office.

RESTITUTION AND FOR RESTITUTION AND FOR RESTITUTION AND FOR RESTITUTION The defendant shall make restitution to the following personal Name of Payee Homeless Veterans Re-Integration Program 537 East 36th Street North Tulsa, Oklahoma 74106 Attn: Sandy Sullivan Tulsa, Oklahoma 74106 Attn: Sandy Sullivan Tulsa of restitution are to be made to: Tulsa of the United States Attorney for transfer to the payee(s) the payee(s). The united States Attorney for transfer to the payee(s) of the payee(s). The stitution shall be paid:	ons in the following Amount of Res	stitution			
Name of Payee Homeless Veterans Re-Integration Program 537 East 36th Street North Tulsa, Oklahoma 74106 Attn: Sandy Sullivan yments of restitution are to be made to: Letter the United States Attorney for transfer to the payee(s) the payee(s). estitution shall be paid:	Amount of Res	stitution			
Name of Payee Homeless Veterans Re-Integration Program 537 East 36th Street North Tulsa, Oklahoma 74106 Attn: Sandy Sullivan yments of restitution are to be made to: Letter the United States Attorney for transfer to the payee(s) the payee(s). estitution shall be paid:	\$1,088.	stitution			
Homeless Veterans Re-Integration Program 537 East 36th Street North Tulsa, Oklahoma 74106 Attn: Sandy Sullivan yments of restitution are to be made to: \(\begin{align*} \text{\text{Litter}} \) \text{\text{Litter}} \) the United States Attorney for transfer to the payee(s) \(\begin{align*} \text{\text{Litter}} \) the payee(s). Estitution shall be paid:	\$1,088.	-			
yments of restitution are to be made to: ☑ the United States Attorney for transfer to the payee(s) □ the payee(s). estitution shall be paid:		29			
★ the United States Attorney for transfer to the payee(s) ★ the payee(s).					
·					
in full not later than		j			
in equal monthly installments over a period of this judgment. Subsequent payments are due monthly	months. The first thereafter.	st payment is d	due on	the o	date d
in installments according to the following schedule of	payments:				
at the direction of the U.S. Probation	on Office.				
y payment shall be divided proportionately among the pay	yees named unles	ss otherwise sp	oecified	i here	∂.
FORFEITUR The defendant is ordered to forfeit the following proper		itates:			

Defendant: FENTRESS, CARL RANDALL Case Number: 91-CR-073-001-E	Judgment-Page4 of4
STATEMENT OF	REASONS
☐ The court adopts the factual findings and guideline app	olication in the presentence report.
or OR	
The court adopts the factual findings and guideline app (see attachment, if necessary):	plication in the presentence report except
Paragraph 33 shall read, "a Total Offense Level Paragraph 34 shall read, "applicable guideline r "or 2) a sentence of pr	ange is not more than six months,"
Guideline Range Determined by the Court:	
Total Offense Level:6_	
Criminal History Category:IV	
Imprisonment Range: 6 to 12 months	
Supervised Release Range: _2_ to _3_ years	
Fine Range: \$ _500 to \$ _5,000	
☑ Fine is waived or is below the guideline range	e, because of the defendant's inability to pay.
Restitution: \$ 1,088.29	
☐ Full restitution is not ordered for the following	reason(s):
The sentence is within the guideline range, that range creason to depart from the sentence called for by applications.	does not exceed 24 months, and the court finds n ation of the guidelines.
OR	
The sentence is within the guideline range, that range effor the following reason(s):	exceeds 24 months, and the sentence is imposed
OR The second se	
The sentence departs from the guideline range	
upon motion of the government, as a result of defen	dant's substantial assistance.
☐ for the following reason(s):	

AUG 000 1000 700 110 10000

United States District Court

NOV 1 9 **1991**

Northern District of Oklahoma

Richard M. Lawrence, Cleric U. S. DISTRICT COURT NORTHERN DISTRICT OF OXIAHOMA

AMENDED

UNITED STATES OF AMERICA

V.

JUDGMENT IN A CRIMINAL CASE (For Offenses Committed On or After November 1, 1987)

Case Number: 91-CR-060-001-E

TYRONE RAY WATTS

(Name of Defendant)

Jo Stanley Glenn

	Delendant's Attorney	
THE DEFENDANT:	•	
xxpleaded guilty to count(x) One of the Indictment		
was found guilty on count(s)plea of not guilty.		aftei
Accordingly, the defendant is adjudged guilty of such count(s), which in	nvolve the following of	ffenses:
	Date Offense	Count

Embezzlement by Bank Employee 18:656

Nature of Offense

Concluded Number(3)

April 16, 1991 Ι

The defendant is sentenced as provided in pages 2 through _____5 ___ of this judgment. The sentence is imposed pursuant to the Sentencing Reform Act of 1984... ☐ The defendant has been found not guilty on count(s) and is discharged as to such count(s). _ (is)(are) dismissed on the motion of the United States. It is ordered that the defendant shall pay a special assessment of \$ 50.00 One of the Indictment , which shall be due XX immediately as follows:

IT IS FURTHER ORDERED that the defendant shall notify the United States attorney for this district within 30 days of any change of name, residence, or mailing address until all fines, restitution, costs, and special assessments imposed by this judgment are fully paid.

444-70-8936 Defendant's Soc. Sec. No.: ...

August 26, 1969 Defendant's Date of Birth:

October 30, 1991

Date of Imposition of Sentence

Defendant's Mailing Address:

Title & Section

2322 South 84th East Avenue

Signature of Judicial Officer s James O. Ellison, U. S. District Judge

Tulsa, Oklahoma 74129

Name & Title of Judicial Officer

Defendant's Residence Address:

2322 South 84th East Avenue

Tulsa, Oklahoma 74129

Defendant:	WATTS, TYRONE RAY		Judgment-Page 2 of 5
Case Number:	91-CR-060-001-E	IMPRI	SONMENT
The defender	nt is hereby committed to th		
a term ofone	month imprisonment		of the United States Bureau of Prisons to be imprisoned for
with Ho	me Detention substitut	ted for	the term of Imprisonment.
_ -			
☐ The court mak	es the following recommer	ndations t	the Bureau of Prisons:
☐ The defendant is r☐ The defendant sha	emanded to the custody of the U all surrender to the United States	Inited States marshal fo	s marshal. this district,
□ at	a.m. — p.m. on		<u> </u>
The defendant sha		nce at the in	stitution designated by the Bureau of Prisons,
☐ before 2 p. ☐ as notified	by the United States marshal.		
as notined	by the probation office.		
		RE	TURN
I have execut	ed this judgment as follow	s:	
		<u></u>	
Defendant de	elivered on	to	at
			, with a certified copy of this judgment.
			, with a certified copy of this judgifierit.
			United States Marshal
			By

Defendant: Case Number: WATTS, TYRONE RAY

Judgment—Page 3 of 5

1 H C CDO 1000 700 110 H000

91-CR-060-001-E

SUPERVISED RELEASE

home detention, Upon release from imprisonment, the defendant shall be on supervised release for a term of	
three (3) years	

While on supervised release, the defendant shall not commit another federal, state, or local crime and shall not illegally possess a controlled substance. The defendant shall comply with the standard conditions that have been adopted by this court (set forth below). If this judgment imposes a restitution obligation, it shall be a condition of supervised release that the defendant pay any such restitution that remains unpaid at the commencement of the term of supervised release. The defendant shall comply with the following additional conditions:

₹x	\cdot The defendant shall report in person to the probation office in the district to which the defendant is released
	within 72 hours of release from the custody of the Bureau of Prisons.

- ☐ The defendant shall pay any fines that remain unpaid at the commencement of the term of supervised release.
- The defendant shall not possess a firearm or destructive device.

The defendant shall participate in a drug abuse treatment program at the direction of the U. S. Probation Office.

STANDARD CONDITIONS OF SUPERVISION

While the defendant is on supervised release pursuant to this judgment, the defendant shall not commit another federal, state or local crime. In addition:

- 1) the defendant shall not leave the judicial district without the permission of the court or probation officer;
- 2) the defendant shall report to the probation officer as directed by the court or probation officer and shall submit a truthful and complete written report within the first five days of each month;
- 3) the defendant shall answer truthfully all inquiries by the probation officer and follow the instructions of the probation officer;
- 4) the defendant shall support his or her dependents and meet other family responsibilities;
- 5) the defendant shall work regularly at a lawful occupation unless excused by the probation officer for schooling, training, or other acceptable reasons;
- 6) the defendant shall notify the probation officer within 72 hours of any change in residence or employment;
- 7) the defendant shall refrain from excessive use of alcohol and shall not purchase, possess, use, distribute, or administer any narcotic or other controlled substance, or any paraphernalia related to such substances, except as prescribed by a physician;
- 8) the defendant shall not frequent places where controlled substances are illegally sold, used, distributed, or administered;
- 9) the defendant shall not associate with any persons engaged in criminal activity, and shall not associate with any person convicted of a felony unless granted permission to do so by the probation officer;
- 10) the defendant shall permit a probation officer to visit him or her at any time at home or elsewhere and shall permit confiscation of any contraband observed in plain view by the probation officer;
- 11) the defendant shall notify the probation officer within seventy-two hours of being arrested or questioned by a law enforcement officer;
- 12) the defendant shall not enter into any agreement to act as an informer or a special agent of a law enforcement agency without the permission of the court;
- 13) as directed by the probation officer, the defendant shall notify third parties of risks that may be occasioned by the defendant's criminal record or personal history or characteristics, and shall permit the probation officer to make such notifications and to confirm the defendant's compliance with such notification requirement.
- 14) the defendant shall submit to urinalysis as directed by the U. S. Probation Office.
- 15) the defendant shall not possess a firearm or other dangerous weapon without the permission of the U. S. Probation Office.

Defendant: Case Number:	WATTS, TYRONE 91-CR-060-001	-E	Judgment—Page 4 of 5
		RESTITUTION AND	FORFEITURE
√√√ The defendant	ehall maka raetitu	RESTITUT	ION ersons in the following amounts:
Name of		nor to the ronowing pe	Amount of Restitution
First Nation P. O. Box 1 Tulsa, Oklah		st Company of Tulsa	\$1,800.00
-	cution are to be ma States Attorney for	ade to: transfer to the payee()	š).
☐ the payee(s).		
Restitution shall b	e paid:		
☐ in full imme ☐ in full not la	•		
☐ in equal mo	nthly installments	over a period of yments are due month	months. The first payment is due on the date o ly thereafter.
欧 in installme	nts according to th	e following schedule o	f payments:
as d	irected by the	U. S. PROBATION OF	FICE
Any payment sha	II be divided propo	rtionately arnong the p	ayees named unless otherwise specified here.

FORFEITURE

The defendant is ordered to forfeit the following property to the United States:

Defendant: WATTS, TYRONE RAY Case Number: 91-CR-060-001-E	Judgment—Page 5 of 5
STATEMENT OF R	EASONS
The court adopts the factual findings and guideline applic	cation in the presentence report.
OR	
☐ The court adopts the factual findings and guideline applic (see attachment, if necessary):	cation in the presentence report except
Guideline Range Determined by the Court:	
Total Offense Level: 6	
Criminal History Category:II	
Imprisonment Range: 1 to 7 months	
Supervised Release Range: to _5_ years	
Fine Range: \$ 1,000 to \$ 1,000,000	
Fine is waived or is below the guideline range,	because of the defendant's inability to pay.
Restitution: \$ 1.800	
☐ Full restitution is not ordered for the following r	eason(s):
The sentence is within the guideline range, that range do reason to depart from the sentence called for by applications.	
OR	
☐ The sentence is within the guideline range, that range exfor the following reason(s):	cceeds 24 months, and the sentence is imposed
OR	
The sentence departs from the guideline range	
upon motion of the government, as a result of defend	ant's substantial assistance.
for the following reason(s):	

AQ 245 S (Rev. 4/90) Sheet 7 - Statement c

FILE

United States District Court NOV 19 1991

-	NORTHERN	District of _	OKLA	нома	11 S D	A. Lawrence, C ISTRICT COUP
UNITED S	TATES OF AMERICA V.	_		ENT IN A CR	NORTHERN IMINAL (DISTRICT OF VILLAND CASE
Robert A	lan Coppedge	Case N	umber:	91-CR-108-E	:	
(Na	me of Defendant)		Phil F	razier Defendant's A		
THE DEFENDANT:				50,0,04,11,07,		
plea of not guilty.	count(s)					after a
Accordingly, the de	efendant is adjudged g	uilty of such coun	t(s), whic	h involve the fo	ollowing offe	enses:
Title & Section	Nature of Offense			Date Of Conclu	fense uded	Count Number(s)
18:922(g)	Possession of a Fi	rearm by Prion	Felon	April	3, 1991	One
imposed pursuant to the ☐ The defendant has to and is discharged as ☐ Count(s) ☐ It is ordered that the one of the Indian	been found not guilty of sto such count(s). N/A defendant shall pay a sictment RDERED that the defendence, or name, residence, or	Act of 1984 n count(s) (is)(all special assessment, which shall be all notify mailing address	A re) dismisent of \$ 5 due ⊠ in the Unite	sed on the mo onmediately	tion of the last follows	United States, for count(s) : district within
Defendant's Soc. Sec. No	.: <u>444-56-4057</u>					
Defendant's Date of Birth:						
Defendant's Mailing Addre	09-28-57			ember 14, 19		
15506 N. 113th Ea				Date of Imposition		ce
Collinsville, Oklal	ess:	 			on of Sentend	iil
	ess: ast Avenue			Date of Imposition Signature of Ju	n of Sentend OCC dicial Officer	uil_
Defendant's Residence A	ess: ast Avenue homa 74021		nes O. F	ate of Imposition	dicial Officer	et Judge

Defendant: Robert Alan Coppedge

Case Number: 91-CR-108-E

Judgment - Page ___ of ___3

PROBATION

The defendant is hereby placed on probation for a term of	five years
---	------------

While on probation, the defendant shall not commit another Federal, state, or local crime, shall not illegally possess a controlled substance, and shall not possess a firearm or destructive device. The defendant also shall comply with the standard conditions that have been adopted by this court (set forth below). If this judgment imposes a fine or a restitution obligation, it shall be a condition of probation that the defendant pay any such fine or restitution The defendant shall comply with the following additional conditions:

- The first six months of probation are to be served on home detention with electronic monitoring.
- Defendant shall complete 100 hours of community service as directed by the probation office, subsequent to his release from electronic monitoring.

STANDARD CONDITIONS OF SUPERVISION

While the defendant is on probation pursuant to this judgment, the defendant shall not commit another federal, state or local crime. In addition:

- 1) the defendant shall not leave the judicial district without the permission of the court or probation officer;
- 2) the defendant shall report to the probation officer as directed by the court or probation officer and shall submit a truthful and complete written report within the first five days of each month;
- 3) the defendant shall answer truthfully all inquiries by the probation officer and follow the instructions of the probation officer;
- 4) the defendant shall support his or her dependents and meet other family responsibilities:
- 5) the defendant shall work regularly at a lawful occupation unless excused by the probation officer for schooling, training, or other acceptable reasons:
- 6) the defendant shall notify the probation officer within 72 hours of any change in residence or employment:
- 7) the defendant shall refrain from excessive use of alcohol and shall not purchase, possess, use, distribute, or administer any narcotic or other controlled substance, or any paraphernalia related to such substances, except as prescribed by a physician;
- 8) the defendant shall not frequent places where controlled substances are illegally sold, used, distributed, or administered;
- the defendant shall not associate with any persons engaged in criminal activity, and shall not associate with any person convicted of a felony unless granted permission to do so by the probation officer;
- 10) the defendant shall permit a probation officer to visit him or ner at any time at home or elsewhere and shall permit confiscation of any contraband observed in plain view by the probation officer;
- 11) the defendant shall notify the probation officer within seventy-two hours of being arrested or questioned by a law enforcement officer;
- 12) the defendant shall not enter into any agreement to act as an informer or a special agent of a law enforcement agency without the permission of the court;
- 13) as directed by the probation officer, the defendant shall notify third parties of risks that may be occasioned by the defendant's criminal record or personal history or characteristics, and shall permit the probation officer to make such notifications and to confirm the defendant's compliance with such notification requirement.
- 14) the defendant shall submit to urinalysis at the discretion of the probation office.

AO 245 S (Rev. 4/90) Sheet 7 - Statement of Reasons	
Defendant: Robert Alan Coppedge Case Number: 91-CR-108-E	Judgment-Page 3 of 3
STATEMENT OF	REASONS
The court adopts the factual findings and guideline app	olication in the presentence report.
OR	
☐ The court adopts the factual findings and guideline approximation (see attachment, if necessary):	plication in the presentence report except
Guideline Range Determined by the Court:	
Total Offense Level:	
Criminal History Category:	
Imprisonment Range: 6 to 12 months	
Supervised Release Range:2 to _3_ years	
Fine Range: \$ 2,000 to \$ 20,000	
X Fine is waived or is below the guideline rang	e, because of the defendant's inability to pay.
Restitution: \$N/A	
☐ Full restitution is not ordered for the following	g reason(s):
▼ The sentence is within the guideline range, that range reason to depart from the sentence called for by application. ▼ The sentence is within the guideline range, that range reason to depart from the sentence called for by application. ▼ The sentence is within the guideline range, that range reason to depart from the sentence called for by application. ▼ The sentence is within the guideline range, that range reason to depart from the sentence called for by application. ▼ The sentence is within the guideline range, that range reason to depart from the sentence called for by application. ▼ The sentence is within the guideline range, that range reason to depart from the sentence called for by application. ▼ The sentence is the sentence called for by application. ▼ The sentence is the sentence called for by application. ▼ The sentence is the sentence called for by application. ▼ The sentence is the sentence called for by application. ▼ The sentence is the sentence called for by application. ▼ The sentence is the sentence called for by application. ▼ The sentence is the sentence called for by application. ▼ The sentence is the sentence called for t	does not exceed 24 months, and the court finds cation of the guidelines.
OR	
The sentence is within the guideline range, that range for the following reason(s):	exceeds 24 months, and the sentence is impose
OR	
The sentence departs from the guideline range	
upon motion of the government, as a result of defe	indant's substantial assistance.

for the following reason(s):

United States District Court SS Northern District of Okiehoma S I hereby cently that the foregoing is a local copy of the original on ma

Commence, Clark

→ Discharge in a particular in the second of the seco

United States District Court Nov 18 1991

	NORTHERN	_ District of	OKLAHOMA	- Richa	IN M. Lawrence, Clerk DISTRICT COURT HEN DISTRICT OF OKLAHOMA
			AMENI	DED WORT	HERN DISTRICT OF ONLAHOMA
UNITED	STATES OF AMERICA	Ji	JDGMENT IN A	CRIMINA	L CASE
	V.	(For Offe	nses Committed O	n or After No	vember 1, 1987)
		Case Nu	ımber: 90-CR-05	-001-B	
Richa	rd R. Bell		50 CK 05	001 5	
(N	ame of Defendant)		Allen Smal	lwood	
,	,			t's Attorney	
THE DEFENDANT:					
☐ pleaded guilty to co	ount(s) n count(s) <u>Two - Ten (</u>				
plea of not guilty.					
Accordingly, the	defendant is adjudged guilt	y of such count	(s), which involve th	ne following o	offenses:
Fitle & Section	Nature of Offense			te Offense oncluded	Count Number(s)
18:287 & 2	Fraudulent Claims &		10-	-20-88	Two, Three
	Aiding and Abetting				and Four
18:1341	Mail Fraud			12-88	Five through
					Ten
and is discharged Count(s) It is ordered that the	been found not guilty on cas to such count(s). The defendant shall pay a sp	(is)(are	e) dismissed on the nt of \$ 450	motion of th	ne United States, for count(s)
Two through Te	<u>n</u> ,,	which shall be d	uexx immediately	as follo	ws:
30 days of any chang assessments imposed	ORDERED that the defence of name, residence, or med by this judgment are fully	iailing address ι			
Defendant's Soc. Sec. N	10.: 440-42-5551				
Defendant's Date of Birt	h:10-26-41		November 13,		
Dofondantia Mailina Ada	lrono:	_	Date of Impo	sition of Sent	ence
Defendant's Mailing Add	iress:		Howal)	KAR	el X
P. O. Box 315			Signature of	of Judicial Off	icer
Vinita, Oklahom	a 74301 United States District Co	out) SS Th	omas R. Brett, I	J. S. Dist	rict Judge
Dafamalanda D	Northern District of CAN Address: I hereby certify the	mona) ——		of Judicial C	
Defendant's Residence	Address: I have by carry had is a free copy of the a		120/1	0	2
same	in this Court.		WV. /	1991	
	Richard McL	awrence, Clerk	<i>t</i>	Date 7	
as	Ey 74. LO				

Defendant: Richard R. Bell		Judamen	it—Page <u>2</u>	of	5
Case Number: 90-cr-05-01-B	111001001111	-		U	
	IMPRISONME	ENI			
The defendant is hereby commit a term oftwenty-one _mon	tted to the custody of the l	Jnited States Bureau o	of Prisons to t	oe imprisc	ned fo
a term or twenty-one mor	icus				
			-		
☐ The court makes the following re	commandations to the D	real of Dricens			
☐ The court makes the following re-	commendations to the bu	ireau oi Frisons.			
☑ The defendant is remanded to the custod	ly of the United States marsha	ı.			
 The defendant shall surrender to the Unit 	ly of the United States marsha ed States marshal for this dist	l. rict,			
☐ The defendant shall surrender to the Unit a.m. ☐ at	ed States marshal for this distr	l. rict,			
☐ The defendant shall surrender to the Unit a.m. p.m. on as notified by the United States m The defendant shall surrender for service	red States marshal for this distribution of sentence at the institution of	ict,	of Prisons,		
☐ The defendant shall surrender to the Unit a.m. p.m. on as notified by the United States m The defendant shall surrender for service before 2 p.m. on as notified by the United States m	narshal.	ict,	of Prisons,		
☐ The defendant shall surrender to the Unit a.m. ☐ at	narshal.	ict,	of Prisons,		
☐ The defendant shall surrender to the Unit a.m. p.m. on as notified by the United States m The defendant shall surrender for service before 2 p.m. on as notified by the United States m	narshal.	ict,	of Prisons,		
☐ The defendant shall surrender to the Unit a.m. p.m. on as notified by the United States m The defendant shall surrender for service before 2 p.m. on as notified by the United States m as notified by the probation office.	narshal. e of sentence at the institution of the marshal. e arshal. e arshal. e RETURN	ict,	of Prisons,		
☐ The defendant shall surrender to the Unit a.m. p.m. on as notified by the United States m The defendant shall surrender for service before 2 p.m. on as notified by the United States m as notified by the United States m as notified by the probation office.	narshal. narshal. narshal. narshal. narshal. narshal. narshal.	rict, designated by the Bureau			
☐ The defendant shall surrender to the Unit a.m. p.m. on as notified by the United States m The defendant shall surrender for service before 2 p.m. on as notified by the United States m as notified by the probation office. I have executed this judgment a	narshal. e of sentence at the institution of narshal. RETURN s follows:	ict, designated by the Bureau			
☐ The defendant shall surrender to the Unit a.m. ☐ at	narshal. e of sentence at the institution of narshal. RETURN	ict,			
☐ The defendant shall surrender to the Unit a.m. p.m. on as notified by the United States m The defendant shall surrender for service before 2 p.m. on as notified by the United States m as notified by the probation office. I have executed this judgment a	narshal. e of sentence at the institution of narshal. RETURN as follows:	designated by the Bureau		· .	
☐ The defendant shall surrender to the Unit a.m. ☐ at p.m. on ☐ as notified by the United States m ☐ The defendant shall surrender for service ☐ before 2 p.m. on ☐ as notified by the United States m ☐ as notified by the probation office. I have executed this judgment a	narshal. of sentence at the institution of narshal. RETURN as follows:	lesignated by the Bureau			
☐ The defendant shall surrender to the Unit a.m. p.m. on as notified by the United States m The defendant shall surrender for service before 2 p.m. on as notified by the United States m as notified by the probation office. I have executed this judgment a	narshal. of sentence at the institution of narshal. RETURN as follows:	lesignated by the Bureau			
☐ The defendant shall surrender to the Unit a.m. ☐ at p.m. on ☐ as notified by the United States m ☐ The defendant shall surrender for service ☐ before 2 p.m. on ☐ as notified by the United States m ☐ as notified by the probation office. I have executed this judgment a	narshal. of sentence at the institution of narshal. RETURN s follows:	lesignated by the Bureau			at
at	narshal. of sentence at the institution of narshal. RETURN s follows:	lesignated by the Bureau			at
□ The defendant shall surrender to the Unit a.m. □ at	narshal. of sentence at the institution of narshal. RETURN s follows:	lesignated by the Bureau			at

AO 245 S (Rev. 4/90) Sheet 3 - Supervised Release	
Defendant: Richard R. Bell Case Number: 90-CR-05-01-B SUPERVISE	Judgment – Page <u>3</u> of <u>5</u> D RELEASE
Upon release from imprisonment, the defendant sh	all be on supervised release for a term of
three years	
illegally possess a controlled substance. The defendant adopted by this court (set forth below). If this judgment	t commit another federal, state, or local crime and shall not shall comply with the standard conditions that have been imposes a restitution obligation, it shall be a condition of titution that remains unpaid at the commencement of the with the following additional conditions:

The defendant shall report in person to the probation office in the district to which the defendant is released within 72 hours of release from the custody of the Bureau of Prisons.

☐ The defendant shall pay any fines that remain unpaid at the commencement of the term of supervised release.

In the defendant shall not possess a firearm or destructive device.

Restitution as noted on Page 4 of the Judgment Order.

STANDARD CONDITIONS OF SUPERVISION

While the defendant is on supervised release pursuant to this judgment, the defendant shall not commit another federal, state or local crime. In addition:

- 1) the defendant shall not leave the judicial district without the permission of the court or probation officer;
- the defendant shall report to the probation officer as directed by the court or probation officer and shall submit a truthful and complete written report within the first five days of each month;
- 3) the defendant shall answer truthfully all inquiries by the probation officer and follow the instructions of the probation officer;
- 4) the defendant shall support his or her dependents and meet other family responsibilities;
- 5) the defendant shall work regularly at a lawful occupation unless excused by the probation officer for schooling, training, or other acceptable reasons;
- 6) the defendant shall notify the probation officer within 72 hours of any change in residence or employment;
- 7) the defendant shall refrain from excessive use of alcohol and shall not purchase, possess, use, distribute, or administer any narcotic or other controlled substance, or any paraphernalia related to such substances, except as prescribed by a physician;
- 8) the defendant shall not frequent places where controlled substances are illegally sold, used, distributed, or administered;
- 9) the defendant shall not associate with any persons engaged in criminal activity, and shall not associate with any person convicted of a felony unless granted permission to do so by the probation officer;
- 10) the defendant shall permit a probation officer to visit him or her at any time at home or elsewhere and shall permit confiscation of any contraband observed in plain view by the probation officer;
- 11) the defendant shall notify the probation officer within seventy-two hours of being arrested or questioned by a law enforcement officer;
- 12) the defendant shall not enter into any agreement to act as an informer or a special agent of a law enforcement agency without the permission of the court;
- 13) as directed by the probation officer, the defendant shall notify third parties of risks that may be occasioned by the defendant's criminal record or personal history or characteristics, and shall permit the probation officer to make such notifications and to confirm the defendant's compliance with such notification requirement.
- 14) the defendant shall submit to urinalysis at the discretion of the U.S. Probation Office.

AO 245 S (Rev. 4/90) Sheet 6 - Restitution and For e	
Defendant: Richard R. Bell Case Number: 90-CR-05-01-B	Judgment—Page 4 of 5
RESTITUTION	N AND FORFEITURE
DES	STITUTION
☑ The defendant shall make restitution to the following to the follow	
Name of Payee	Amount of Restitution
Name of rayee	Amount of Restitution
Federal Aviation Administration Aircraft/Interfacility Branch 800 Independence Avenue S. W. Washington, D.C. 20591	\$420,007.50
Payments of restitution are to be made to: ☐ the United States Attorney for transfer to the ☐ the payee(s).	payee(s).
Restitution shall be paid:	
in full immediately	Ÿ
 in full not later than in equal monthly installments over a period of this judgment. Subsequent payments are due 	f months. The first payment is due on the date of e monthly thereafter.
Is in installments according to the following sche as per United States Probation Office	
Any payment shall be divided proportionately amon	ng the payees named unless otherwise specified here.
FOI	RFEITURE
☐ The defendant is ordered to forfeit the following	ng property to the United States:

Defendant:	Richard	R.	Bell
Case Numb	er: 90-cr	=05-	-01-в

Judgment - Page	.5	of	5
-----------------	----	----	---

STATEMENT OF REASONS

	SIMIEMENT OF HEASONS
	The court adopts the factual findings and guideline application in the presentence report.
	OR
X	The court adopts the factual findings and guideline application in the presentence report except (see attachment, if necessary): Paragraph Eight of the report. The Court found that the loss to the Federal Aviation Administration was \$840,015, 72% of \$1,166,687,not \$6,048,000 or 72% of \$8,400,000. The guideline range was recalculated accordingly.
Gι	uideline Range Determined by the Court:
	Total Offense Levei: 16
	Criminal History Category:
	Imprisonment Range: 21 to 27 months
	Supervised Release Range: 2 to 3 years
	Fine Range: \$ 6,000 to \$ 1,680,030
	☑ Fine is waived or is below the guideline range, because of the defendant's inability to pay.
	Restitution: \$ _420,007.50
	Codefendant Bohl was also ordered to repay one-half of the total amount of \$840,015.
X	The sentence is within the guideline range, that range does not exceed 24 months, and the court finds no reason to depart from the sentence called for by application of the guidelines.
	OR
	The sentence is within the guideline range, that range exceeds 24 months, and the sentence is imposed for the following reason(s):
	OR
Th	ne sentence departs from the guideline range
	☐ upon motion of the government, as a result of defendant's substantial assistance.
	☐ for the following reason(s):

Four

United States District Court nov 18 1991

	FOR THE	NORTHERN	District of	OKLA	HOMA	Richard M. U. S. DIS.	Lawrence, Cierk TRICT COURT TRICT OF OKLAHOMA
UNI	TED STATES O	F AMERICA			NT IN A CI	RIMINAL	
GEO:	RGE L. BOHL		Case Nui	mber: 9	0-CR-105-0	02 - B	
	(Name of Defe	ndant)	Joi	hn Dowd	lell (Retai Defendant's A	· · · · · · · · · · · · · · · · · · ·	
THE DEFENDAN						•	
pleaded guiltywas found guplea of not gu	to count(s) ilty on count(s) iilty.	Two throug	gh Ten of the	Indictr	ent		after a
Accordingly,	the defendant	is adjudged guill	y of such count(s	s), which	involve the f	ollowing off	enses:
Title & Section	Nature o	f Offense				Offense luded	Count Number(s)
18:287 & 2(b)	FRAUDULEN	CLAIMS, AID	ING AND ABEITI	NG	10/20	/88 Two	, Three and F
18:1341	MAIL FRAUI)			12/88	Five	e through Ten
imposed pursuar Image: The defendant and is dischart Count(s) Image: Two throughts for the throughts	nt to the Senten it has been four rged as to such nat the defenda h Ten	cing Reform Act and not guilty on a count(s). Int shall pay a sp That the defend	count(X) One of (is)(are) ecial assessmen which shall be du	the Indicate the I	ndictment sed on the monopole mediately	otion of the as follows	United States. _, for count(s) :: district within
30 days of any cl assessments imp Defendant's Soc. S	posed by this ju	dgment are fully		iui an tin	es, restitution	i, costs, and	a special
Defendant's Date o	of Birth: 12/2	20/45		N	lovember 14	. 1991	
Deleticant's Date () Billis				ate of Imposition		ce
Defendant's Mailin	g Address:		-1	Torre	ask	Beer	
Route #4, Box				(Signature of Ju	udicial Office	r ,
Claremore, OK	74017	United States Distric		MAS R.	BRETT, U.S	DISTRIC	T JUDGE
Defendant's Reside	ence Address:		that he foregoing		ame & Title of		
Route #4, Box	136B	is a time copy of the in this Cotat.	is onglad on the ————	/	1-18-91	/	
Claremore, OK		Kichari M	Stuvience, Clurk		Da	te	
dr	• • •	By A.C	aluton				

14

AO 245 S (Rev. 4/90) Sheet 2 - Imprisonment	
Defendant: BOHL, George L. Case Number: 90-CR-105-002-B	Judgment-Page 2 of 5
30 OLC 103 OCE D	MPRISONMENT
The defendant is hereby committed to the cua term oftwenty-one (21) months.	stcdy of the United States Bureau of Prisons to be imprisoned fo
	-
☐ The court makes the following recommendati	ions to the Bureau of Drivene.
The court makes the lollowing recommendati	ons to the bureau of Phsons.
☐ The defendant is remanded to the custody of the United	States marchal
The defendant shall surrender to the United States mars a.m.	shal for this district,
atp.m. on X as notified by the United States marshal.	· · · · · · · · · · · · · · · · · · ·
☐ The defendant shall surrender for service of sentence at ☐ before 2 p.m. on	t the institution designated by the Bureau of Prisons,
 as notified by the United States marshal. as notified by the probation office. 	
	RETURN
I have avecuted this independ as fallows.	TILIOTIN
I have executed this judgment as follows:	
Defendant delivered ont	o a
	, with a certified copy of this judgmen
	United States Marshal

Defendant:	BOHL, George 90-CR-105-002-B	Judy ent—Page 3 of 5
Case Number:		EED RELEASE
	SUPERVIS	ED RELEASE
Upon release	e from imprisonment, the defendant s	shall be on supervised release for a term of
three (3) years.	
illegally possess a adopted by this c supervised releas term of supervise	a controlled substance. The defendar ourt (set forth below). If this judgmen se that the defendant pay any such red release. The defendant shall comp	ot commit another federal, state, or local crime and shall not at shall comply with the standard conditions that have been it imposes a restitution obligation, it shall be a condition of estitution that remains unpaid at the commencement of the bly with the following additional conditions:
	t shall report in person to the probati s of release from the custody of the E	on office in the district to which the defendant is released Bureau of Prisons.
	·	d at the commencement of the term of supervised release.
☑ The defendant	t chall not noccace a firearm or dectri	active device

STANDARD CONDITIONS OF SUPERVISION

While the defendant is on supervised release pursuant to this judgment, the defendant shall not commit another federal, state or local crime. In addition:

- 1) the defendant shall not leave the judicial district without the permission of the court or probation officer;
- 2) the defendant shall report to the probation officer as directed by the court or probation officer and shall submit a truthful and complete written report within the first five days of each month;
- 3) the defendant shall answer truthfully all inquiries by the probation officer and follow the instructions of the probation officer;
- 4) the defendant shall support his or her dependents and meet other family responsibilities;
- 5) the defendant shall work regularly at a lawful occupation unless excused by the probation officer for schooling, training, or other acceptable reasons;
- the defendant shall notify the probation officer within 72 hours of any change in residence or employment;
- 7) the defendant shall refrain from excessive use of alcohol and shall not purchase, possess, use, distribute, or administer any narcotic or other controlled substance, or any paraphernalia related to such substances, except as prescribed by a physician;
- 8) the defendant shall not frequent places where controlled substances are illegally sold, used, distributed, or administered;
- the defendant shall not associate with any persons engaged in criminal activity, and shall not associate with any person convicted of a felony unless granted permission to do so by the probation officer;
- 10) the defendant shall permit a probation officer to visit him or her at any time at home or elsewhere and shall permit confiscation of any contraband observed in plain view by the probation officer;
- 11) the defendant shall notify the probation officer within seventy-two hours of being arrested or questioned by a law enforcement officer;
- 12) the defendant shall not enter into any agreement to act as an informer or a special agent of a law enforcement agency without the permission of the court;
- 13) as directed by the probation officer, the defendant shall notify third parties of risks that may be occasioned by the defendant's criminal record or personal history or characteristics, and shall permit the probation officer to make such notifications and to confirm the defendant's compliance with such notification
- 14) the defendant shall submit to urinalysis testing as directed by the U. S. Probation Office.

Defendant:	BOHL, George L.	Judgment-Page 4 of 5
Case Number:	90-CR-105-002-B	ON AND SORESTING
	RESITION	ON AND FORFEITURE
	R	ESTITUTION
X The defendar	nt shall make restitution to the fo	llowing persons in the following amounts:
Name of	Payee	Amount of Restitution
Aircraft/Inte	cion Administration erfacility Branch ence Avenue, S.W. C 20591	\$420,007.50
-	titution are to be made to: States Attorney for transfer to thesis.	ne payee(s).
Restitution shall	be paid:	
☐ in full imm	ediately.	· •
\square in full not l	ater than	
☐ in equal m this judgm	onthly installments over a period ent. Subsequent payments are c	of months. The first payment is due on the date of the monthly thereafter.
☑ in installmore Probation	ents according to the following so	chedule of payments: as directed by the U.S.
Any payment sh	all be divided proportionately am	nong the payees named unless otherwise specified here.
☐ The defend		FORFEITURE wing property to the United States:

AO 245 S (Rev. 4/90) Sheet 7 - Statement of Reasons	
Defendant: BOHL, George L. Case Number: 90-CR-105-002-B	Judgment-Page 5 of 5
STATEMENT OF REASO	ONS
☐ The court adopts the factual findings and guideline application	in the presentence report.
OR	
The court adopts the factual findings and guideline application (see attachment, if necessary): Paragraph 8 of the Report to the Federal Aviation Administration was \$840,015 (72% of \$8,400,00). The guideline range was recall	t. The Court concluded that the loss (72% of \$1,166,682), not \$6,048,000
Guideline Range Determined by the Court:	
Total Offense Level: 16	
Criminal History Category:I	
Imprisonment Range: 21 to 27 months	
Supervised Release Range: _2_ to _3 years	
Fine Range: \$ 6,000 to \$ 1,680,030	
[X] Fine is waived or is below the guideline range, becar	use of the defendant's inability to pay.
Restitution: \$ 420,007.50	
Example III I Full restitution is not ordered for the following reason. The defendant was ordered to pay one-half of Richard R. Bell, was ordered to pay the same	n(s): the total restitution. Co-defendant amount on November 13, 1991.
☑ The sentence is within the guideline range, that range does not reason to depart from the sentence called for by application of the sentence. ☑ The sentence is within the guideline range, that range does not reason to depart from the sentence called for by application of the sentence. ☐ In the sentence is within the guideline range, that range does not reason to depart from the sentence called for by application of the sentence. ☐ In the sentence is within the guideline range, that range does not reason to depart from the sentence called for by application of the sentence. ☐ In the sentence is within the guideline range, that range does not reason to depart from the sentence called for by application of the sentence. ☐ In the sentence is the sentence called for by application of the sentence. ☐ In the sentence is the sentence called for by application of the sentence. ☐ In the sentence is the sentence called for by application of the sentence. ☐ In the sentence is the sentence called for by application of the sentence. ☐ In the sentence is the sentence called for by application of the sentence. ☐ In the sentence is the sentence is the sentence called for the sentence is the sent	ot exceed 24 months, and the court finds no of the guidelines.
OR	
☐ The sentence is within the guideline range, that range exceed for the following reason(s):	ls 24 months, and the sentence is imposed
OR	
The sentence departs from the guideline range	
☐ upon motion of the government, as a result of defendant's	substantial assistance.
☐ for the following reason(s):	

UNITED STATES DISTRICT COURT FOR THE NORTHERN DISTRICT OF OKLAHOMA RILED

UNITED STATES OF AMERICA,) NOV 1.8 1991
Plaintiff,	Pichard M. Lawrence, Clerk U. S. DISTRICT COURT NORTHERN DISTRICT OF OKLAHOMA
vs.	NORTHERN DISTRICT OF OKLAHOMA
DONALD WILLIAM McCLELLAND,	
Defendant.) No. 91-CR-001-B

MOTION AND ORDER OF DISMISSAL

Pursuant to Rule 48(a) of the Federal Rules of Criminal Procedure, and by leave of court endorsed hereon, the United States Attorney for the Northern District of Oklahoma hereby moves to dismiss without prejudice the Indictment against Donald William McClelland, defendant, on the grounds and for the reasons that a trial in this matter, at this time, whether resulting in conviction or acquittal on the substantive charge contained in the Indictment, would, under the Tenth Circuit Court of Appeals decision in United States v. Felix, 926 F.2d 1522 (10th Cir. 1991), preclude future prosecution of defendant McClelland for conspiracy crimes and other related charges encompassing the conduct charged in the Indictment.

United States District Court Southern District of Okiahama Southern District of Okiahama Southern District of Okiahama Southern S

TONY M. GRAHAM United States Attorney

DAVSO E. O'MEILIA

Assistant United States Attorney

Being appraised of the grounds and reasons, leave of court is granted for the filing of the foregoing motion to dismiss and the Court hereby orders dismissal of the requested Indictment, without prejudice.

United States District Judge

Date: //-/8-9/

FILED

United States District Court

NOV 18 1991

Richard M. Lawrence, Clerk U. S. DISTRICT COURT NORTHERN DISTRICT OF DELENOMA

FOR THE NORTHERN

imposed pursuant to the Sentencing Reform Act of 1984...

____ District of ____

OKLAHOMA

UNITED STATES OF AMERICA V.	JUDGMENT IN (For Offenses Committee		
CARL ANTHONY BECKLES	Case Number: 91-CR-6	085-001 - B	
(Name of Defendant)	Steve Gruebel (Co	ourt-Appointe dant's Attorney	≥d)
THE DEFENDANT:			
 □ pleaded guilty to count(s) ☑ was found guilty on count(s) ☑ One, Two, Three plea of not guilty. 			after a
Accordingly, the defendant is adjudged guilty o	f such count(s), which involv	e the following	offenses:
Title & Section Nature of Offense		Date Offense Concluded	Count Number(s)
:2113(a)(d) ARMED BANK ROBBERY		6-10-91	One and Three
:924(c)(1) CARRYING FIREARM DURING	COMMISSION OF A CRIME	6-10-91	Two and Four

☐ The defendant has been four	nd not quilty on count(s) $_{-}$	
and is discharged as to such	count(s).	(is)(are) dismissed on the motion of the United States.
Count(s)		(is)(are) disfilissed on the motion of the ortica otates.
It is ordered that the defenda One, Two, Three and Four	of the / ndiction sha	essment of \$ 200.00, for count(s) all be due \(\mathbb{K} \) immediately \(\mathbb{L} \) as follows:
IT IS FURTHER ORDERED 30 days of any change of name, assessments imposed by this ju	, residence, or mailing add	notify the United States attorney for this district within dress until all fines, restitution, costs, and special
	_	
Defendant's Soc. Sec. No.: 072-	-48-6033	
Defendant's Date of Birth: 12-1	L5-54	November 13, 1991
		Date of Imposition of Sentence
Defendant's Mailing Address:		The Walk
Tulsa County Jail		Signature of Judicial Officer
500 S. Denver	United States District Court	ACTIVITY OF THE PROPERTY AND
Tulsa, OK 74103	Northern District of Oklahoma	SSTHOMAS R. BRETT, UNITED STATES DISTRICT JUDGE
Defendant's Residence Address:	I hereby certify that the foreg	noing Name & Title of Judicial Officer
	is a true copy of the original on	November /8, 1991
Tulsa County Jail	In this Court.	
500 S. Denver Tulsa, OK 74103	Richard M. Lawrence, C	llerk Date
LULDER VIV / THVJ	- 7/1 /\ \ 8 77.	

The defendant is sentenced as provided in pages 2 through _____ of this judgment. The sentence is

18 18

Defendant: BECKLES, Carl Anthony	Judgment—Page 2 of 5
Case Number: 91-CR-085-001-B	-
The defendant is hereby committed to the custody of the Unite a term ofthree_hundred_fifty-one_(351) months	d States Bureau of Prisons to be imprisoned for
Count One - 51 months Count Two - 60 months (to run consecutive to sente Count Three - 51 months (to run concurrent with se Count Four - 240 months (to run consecutive to sen	ntence imposed in Count One)
	-
☐ The court makes the following recommendations to the Bureau	u of Prisons:
 ☑ The defendant is remanded to the custody of the United States marshal. ☐ The defendant shall surrender to the United States marshal for this district, a.m. at	nated by the Bureau of Prisons,
□ before 2 p.m. on□ as notified by the United States marshal.	
as notified by the probation office.	
RETURN	
I have executed this judgment as follows:	
	·
Defendant delivered onto	
	, with a certified copy of this judgment

AO 245 5 (nev. 4/30) Sheet 3 - Supervised helease				
Defendant: BECKLES, Carl Anthony Case Number: 91-CR-085-001-B	SUPERVISED RELEASE	Judgment – Page _–	3 of _	5

Upon release from imprisonment, the defendant shall be on supervised release for a term of _____

While on supervised release, the defendant shall not commit another federal, state, or local crime and shall not illegally possess a controlled substance. The defendant shall comply with the standard conditions that have been adopted by this court (set forth below). If this judgment imposes a restitution obligation, it shall be a condition of supervised release that the defendant pay any such restitution that remains unpaid at the commencement of the term of supervised release. The defendant shall comply with the following additional conditions:

- The defendant shall report in person to the probation office in the district to which the defendant is released within 72 hours of release from the custody of the Bureau of Prisons.
- ☐ The defendant shall pay any fines that remain unpaid at the commencement of the term of supervised release.
- 🛛 The defendant shall not possess a firearm or destructive device.

Restitution as noted on page 4 of this Judgment.

three (3) years.

STANDARD CONDITIONS OF SUPERVISION

While the defendant is on supervised release pursuant to this judgment, the defendant shall not commit another federal, state or local crime. In addition:

- 1) the defendant shall not leave the judicial district without the permission of the court or probation officer;
- 2) the defendant shall report to the probation officer as directed by the court or probation officer and shall submit a truthful and complete written report within the first five days of each month;
- 3) the defendant shall answer truthfully all inquiries by the probation officer and follow the instructions of the probation officer;
- 4) the defendant shall support his or her dependents and meet other family responsibilities;
- 5) the defendant shall work regularly at a lawful occupation unless excused by the probation officer for schooling, training, or other acceptable reasons;
- 6) the defendant shall notify the probation officer within 72 hours of any change in residence or employment;
- 7) the defendant shall refrain from excessive use of alcohol and shall not purchase, possess, use, distribute, or administer any narcotic or other controlled substance, or any paraphernalia related to such substances, except as prescribed by a physician;
- 8) the defendant shall not frequent places where controlled substances are illegally sold, used, distributed, or administered;
- 9) the defendant shall not associate with any persons engaged in criminal activity, and shall not associate with any person convicted of a felony unless granted permission to do so by the probation officer;
- 10) the defendant shall permit a probation officer to visit him or her at any time at home or elsewhere and shall permit confiscation of any contraband observed in plain view by the probation officer;
- 11) the defendant shall notify the probation officer within seventy-two hours of being arrested or questioned by a law enforcement officer;
- 12) the defendant shall not enter into any agreement to act as an informer or a special agent of a law enforcement agency without the permission of the court;
- 13) as directed by the probation officer, the defendant shall notify third parties of risks that may be occasioned by the defendant's criminal record or personal history or characteristics, and shall permit the probation officer to make such notifications and to confirm the defendant's compliance with such notification
- 14) the defendant shall submit to random urinalysis testing as directed by the U. S. Probation Office.

v	_	_	
AO 245 S (Rev. 4/90) Sheet 6 - Restitution and Forf	9		
Defendant: BECKLES, Carl Ar Case Number: 91-CR-085-001-B	nthony	Judgment-Page	4 of5
	RESTITUTION AND	FORFEITURE	
	RESTITUT	ION	
	tution to the following pe	ersons in the following amounts:	
Name of Payee		Amount of Restitution	
Tulsa Federal Credit Uni P.O. Box 267 Tulsa, OK 74101-0267	i.on	\$ 1,000.00	
Cunis Bond Insurance Soc P.O. Box 1084 Madison, Wisconsin 5370	•	3,623.00	
American Savings Bank 6539 E. 31st St. Tulsa, OK 74145		7,488.00	
T	OTAL RESTITUTION:	\$12,111.00	-
this judgment. Subsequent p	s over a period of bayments are due month the following schedule o	months. The first payment is nly thereafter.	
Any payment shall be divided prop	FORFEIT	JRE	specified here.
☐ The defendant is ordered to	TOTTELL THE TOHOWING PROP	berty to the United States:	

AO 245 S (Rev. 4/90) Sheet 7 - Statement of Reasons	
Defendant: BECKLES, Carl Anthony Case Number: 91-CR-085-001-B	Judgment—Page 5 of 5
STATEMENT	OF REASONS
☐ The court adopts the factual findings and guideline	application in the presentence report.
	DR .
The court adopts the factual findings and guideline (see attachment, if necessary):	
The Court found that Beckles did not obstrincrease.	ruct justice and did not allow a two level
Guideline Range Determined by the Court:	
Total Offense Level: 24	
Criminal History Category:I	
and Four - 2 to 3 years. Fine Range: \$ 10,000 to \$ 100,000	ounts One and Three - 3 to 5 years; Counts Two
	ange, because of the defendant's inability to pay.
Restitution: \$ 12,111.00	
Full restitution is not ordered for the follo	wing reason(s):
	nge does not exceed 24 months, and the court finds no pplication of the guidelines.
	OR
☐ The sentence is within the guideline range, that ra for the following reason(s):	nge exceeds 24 months, and the sentence is imposed
	OR
The sentence departs from the guideline range	
$\hfill \square$ upon motion of the government, as a result of	defendant's substantial assistance.
☐ for the following reason(s):	

United States District Court

NORTHERN	District of	OKLAHOMA		
UNITED STATES OF AMI	ERICA (For C	JUDGMENT I		
KELLY JEAN HANSLOVAN	Case	Number: 91-CF	e-089-001-C	
(Name of Defendant)	•		endant's Attorney	
THE DEFENDANT:			-	
□ pleaded guilty to count(s) one of the large of the la				aner
Accordingly, the defendant is adju	udged guilty of such co	unt(s), which invo		
Title & Section Nature of Offen	<u>se</u>		Date Offense Concluded	
8:USC:657 Embezzlemen Institution	t From Financial		$\overset{\scriptscriptstyle{05-14-91}}{\mathbf{F}}\mathbf{L}$	$\mathbf{E} \stackrel{\mathtt{One}}{\mathbf{D}}$
		·	NOV 1	8 1991
			II C DISTR	IWrence, Clerk NCT COURT ICT OF OKLAHOMA
The defendant is sentenced as primposed pursuant to the Sentencing I	ovided in pages 2 throu Reform Act of 1984	ugh <u>5</u> of th	nis judgment. The	e sentence is
☐ The defendant has been found not and is discharged as to such coun ☐ Count(s) Two and Three of the ☐ It is ordered that the defendant sha One of the Indictment ☐ IT IS FURTHER ORDERED that 30 days of any change of name, residuassessments imposed by this judgment.	t(s). _Indictment (\$3) all pay a special assess, which shall the defendant shall not lence, or mailing addre	(are) dismissed of \$50.00 pe due M immeditify the United Sta	on the motion of t	he United States, for count(& ows: this district withir
Defendant's Soc. Sec. No.: 446-64-31	07			
Defendant's Date of Birth: 08-22-63		November 1 Date o	3, 1991 of Imposition of Ser	ntenge)
Defendant's Mailing Address:		8/4	el Soc	of the same of the
Rt. 2, Box 677		Sign	ature of Judicial O	fficer
Collinsville, Oklahoma 74012	United States District Court 1		, Chief U.S. I	
Defendant's Residence Address:	Northern (Tenter of Culcholan) Libraries county that the for is a true (o) of the original o	agoina	& Title of Judicial	Officer
Same	hi Tuis Court.		Date	

Defendant: KELLY JEAN HANSLOVAN Case Number: 91-CR-089-001-C		Judgment—Page 2 of	5
	IMPRISONMENT		
The defendant is hereby committed to a term ofOne (1) day _ time se	the custody of the Unite	ed States Bureau of Prisons to be impris	oned fo
	•		
·			
The court makes the following recomme	endations to the Burea	u of Prisons:	
The defendant is remanded to the custody of the	United States marshal		
I he defendant shall surrender to the United State	s marshal for this district,		
☐ atp.m. on ☐ as notified by the United States marshal.	•		
The defendant shall surrender for service of sente Defore 2 p.m. on	ence at the institution design	nated by the Bureau of Prisons,	
 as notified by the United States marshal. as notified by the probation office. 		-	
	DETUDA		
	RETURN	·	
hove executed this independ as falle.	nc.	•	
I have executed this judgment as follow			
		•	
Defendant delivered on	to	•	a
Defendant delivered on	to		a
Defendant delivered on	to	•	a

AU 345 S (Rev. 4 da) Statet 3 - Supervised heliose

Defendant: KELLY JEAN HANSLOV. Case Number: 91-CR-089-001-C

Juc ent Page 3 of 5

SUPERVISED RELEASE

Upon release from imprisonment, the defendant shall be on supervised release for a term of				
36 months				
While on supervised release, the defendant shall not commit another federal, state, or local crime and shall not illegally possess a controlled substance. The defendant shall comply with the standard conditions that have been adopted by this court (set forth below). If this judgment imposes a restitution obligation, it shall be a condition of supervised release that the defendant pay any such restitution that remains unpaid at the commencement of the term of supervised release. The defendant shall comply with the following additional conditions: *				
☐ The defendant shall report in person to the probation office in the district to which the defendant is released within 72 hours of release from the custody of the Bureau of Prisons.				
☐ The defendant shall pay any fines that remain unpaid at the commencement of the term of supervised release.				
The defendant shall not possess a firearm or destructive device.				
Restitution in the amount of \$4,500 to be paid as directed by the U.S. Probation Office. Defendant confined to home detention for the first two months and to abide by all conditions. Defendant prohibited from being employed in a financial institution				

STANDARD CONDITIONS OF SUPERVISION

While the defendant is on supervised release pursuant to this judgment, the defendant shall not commit another federal, state or local crime. In addition:

Defendant is to participate in a mental health program as directed by the U.S. Probation Office.

- 1) the defendant shall not leave the judicial district without the permission of the court or probation officer;
- 2) the defendant shall report to the probation officer as directed by the court or probation officer and shall submit a truthful and complete written report within the first five days of each month;
- 3) the defendant shall answer truthfully all inquiries by the probation officer and follow the instructions of the probation officer;
- 4) the defendant shall support his or her dependents and meet other family responsibilities;
- 5) the defendant shall work regularly at a tawful occupation unless excused by the probation officer for schooling, training, or other acceptable reasons;
- 6) the defendant shall notify the probation officer within 72 hours of any change in residence or employment;
- the defendant shall refrain from excessive use of alcohol and shall not purchase, possess, use, distribute, or administer any narcotic or other controlled substance, or any paraphernalia related to such substances, except as prescribed by a physician;
- 8) the defendant shall not frequent places where controlled substances are illegally sold, used, distributed, or administered;
- 9) the defendant shall not associate with any persons engaged in criminal activity, and shall not associate with any person convicted of a felony unless granted permission to do so by the probation officer;
- the defendant shall permit a probation officer to visit him or her at any time at home or elsewhere and shall permit confiscation of any contraband observed in plain view by the probation officer;
- 11) the defendant shall notify the probation officer within seventy-two hours of being arrested or questioned by a law enforcement officer;
- 12) the defendant shall not enter into any agreement to act as an informer or a special agent of a law enforcement agency without the permission of the court;
- 13) as directed by the probation officer, the defendant shall notify third parties of risks that may be occasioned by the defendant's criminal record or personal history or characteristics, and shall permit the probation officer to make such notifications and to confirm the defendant's compliance with such notification requirement.
- 14) You shall submit to urinalysis as directed by the U.S. Probation Office.

AO 245 S (Rev. 4/90) Sheet 6 - Restitution and Forfeiture	
Defendant: KELLY JEAN HANSLOVAN Case Number: 91-CR-089-001-C RESTITUTION	Judgment—Page 4 of 5 N AND FORFEITURE
RES	STITUTION
The defendant shall make restitution to the following	owing persons in the following amounts:
Name of Payee	Amount of Restitution
Cumas Insurance Society, Inc. %Subrogation Department Reference # B388051 P. O. Box 1221 Madison, Wisconsin 53701	\$4,500.00
Payments of restitution are to be made to: The United States Attorney for transfer to the the payee(s). Restitution shall be paid:	payee(s).
☐ in full immediately	
in full not later than	.
in equal monthly installments over a period of this judgment. Subsequent payments are du-	of <u>36</u> months. The first payment is due on the date of e monthly thereafter.
☐ in installments according to the following sch	nedule of payments:
Any payment shall be divided proportionately amou	ng the payees named unless otherwise specified here.
	RFEITURE
☐ The defendant is ordered to forfeit the following	ing property to the United States:

AO 246 S (Rev. 4'30) Sheet 7 - Statement of Reasons	
Defendant: KELLY JEAN HANSLOVAN Case Number: 91-CR-089-001-C	Judgment – Page5 of5
STATEMENT OF REA	SONS
The court adopts the factual findings and guideline applications.	ion in the presentence report.
OR	
☐ The court adopts the factual findings and guideline applicat (see attachment, if necessary):	ion in the presentence report except
•	
Guideline Range Determined by the Court:	
Total Offense Level:6	
Criminal History Category:	
Imprisonment Range: 0 to 6 months	
Supervised Release Range: 3 to 5 years	
Fine Range: \$ 1,000 to \$ 13,500	-
Tine is waived or is below the guideline range, be	cause of the defendant's inability to pay.
Restitution: \$ 4,500	
☐ Full restitution is not ordered for the following rea	son(s):
	•
The sentence is within the guideline range, that range does reason to depart from the sentence called for by application	
OR	•
☐ The sentence is within the guideline range; that range exceed for the following reason(s):	eeds 24 months, and the sentence is imposed
•	• •
OR	-
The sentence departs from the guideline range	•
upon motion of the government, as a result of defendan	it's substantial assistance.
for the following reason(s):	

ROGER D. SMITH

FILED

United States District Court NOV 1 5 1991 District of OKLAHOMA OKLAHOMA

UNITED STATES OF AMERICA

Case Number: 91-CR-023-003-E

JUDGMENT IN A CRIMINAL CASE

(For Offenses Committed On or After November 1, 1987)

	(Name of Defendant)	Pete Silva, Jr.	
THE DEENDANT.		Defendant's Attorney	1
THE DEFENDANT:	one and Five of the	ne Indictment	•
	on count(s)	ie indicement	
		such count(s), which involve the followi	ng offenses:
, , , , , , , , , , , , , , , , , , ,		Date Offense	_
Title & Section	Nature of Offense	Concluded	Number(s)
21:846 & 441	Conspiracy to Distribute Controlled Substances	02-16-91	1
8:924(c)	Use of a Firearm During a Drug Trafficking Crime	02-16-91	5
It is ordered that One and Five o IT IS FURTHEF 30 days of any chan	the defendant shall pay a special of the Indictment, which a ORDERED that the defendant s	nent(184)(are) dismissed on the motion of assessment of \$\frac{100.00}{\text{n}}\$ as follows: In shall be due \(\frac{\text{X}}{\text{s}} \) immediately \(\subseteq \) as follows: In shall notify the United States attorney for address until all fines, restitution, cost	, for count(s) ollows: or this district within
·	No.: 442-48-9949		
Defendant's Date of B	rth:09-04-47	November 8, 1991	
Defendant's Mailing Ad	ddress:	Date of Imposition of S	entence
4307 So. Owasso		- Janus VI	econ-
Tulsa, Oklahoma		Signature of Judicial	
		James O. Ellison, U.S. Di Name & Title of Judicia	
Defendant's Residence	e Address:	. tame a mile of oddiole	
Same		Date	
		Jaio	

AO 245 S (Rev. 4/90) Sheet 2 - Imprisonment	
Defendant: ROGER D. SMITH	Judgment—Page 2 of 4
Case Number: 91-CR-023-003-E	SONMENT
The defendant is hereby committed to the custody a term of18 months	of the United States Bureau of Prisons to be imprisoned for
Count 1 - One year custody Count 5 - Six months custody to run c	onsecutive to the sentence imposed in Count l
☐ The court makes the following recommendations	o the Bureau of Prisons:
☐ The defendant is remanded to the custody of the United State The defendant shall surrender to the United States marshal for	s marshal. or this district,
at 12:00 p.m. on 01-02-92 as notified by the United States marshal. The defendant shall surrender for service of sentence at the in before 2 p.m. on	
R	ETURN
I have executed this judgment as follows:	
Defendant delivered onto	at
	with a certified copy of this judgment.
	United States Marshal

*U.S.GPO:1990-722-448/10286

Defendant: ROGER D. SMITH	udgment-Page 3 of 4	
Case Number: 91-CR-023-6. J-E SUPERVISED RELEASE		
Upon release from imprisonment, the defen	dant shall be on supervised release for a term of	
60 months		
llegally possess a controlled substance. The def adopted by this court (set forth below). If this jud supervised release that the defendant pay any s term of supervised release. The defendant shall	shall not commit another federal, state, or local crime and shall not fendant shall comply with the standard conditions that have been agment imposes a restitution obligation, it shall be a condition of such restitution that remains unpaid at the commencement of the comply with the following additional conditions:	
The defendant shall report in person to the p within 72 hours of release from the custody of	probation office in the district to which the defendant is released if the Bureau of Prisons.	
The defendant shall pay any fines that remain	$unpaid \ at \ the \ commencement \ of \ the \ term \ of \ supervised \ release.$	

STANDARD CONDITIONS OF SUPERVISION

While the defendant is on supervised release pursuant to this judgment, the defendant shall not commit another federal, state or local crime. In addition:

- 1) the defendant shall not leave the judicial district without the permission of the court or probation officer;
- 2) the defendant shall report to the probation officer as directed by the court or probation officer and shall submit a truthful and complete written report within the first five days of each month;
- 3) the defendant shall answer truthfully all inquiries by the probation officer and follow the instructions of the probation officer;
- 4) the defendant shall support his or her dependents and meet other family responsibilities:

The defendant shall not possess a firearm or destructive device.

- 5) the defendant shall work regularly at a lawful occupation unless excused by the probation officer for schooling, training, or other acceptable reasons:
- 6) the defendant shall notify the probation officer within 72 hours of any change in residence or employment;
- 7) the defendant shall refrain from excessive use of alcohol and shall not purchase, possess, use, distribute, or administer any narcotic or other controlled substance, or any paraphernalia related to such substances, except as prescribed by a physician;
- 8) the defendant shall not frequent places where controlled substances are illegally sold, used, distributed, or administered;
- 9) the defendant shall not associate with any persons engaged in criminal activity, and shall not associate with any person convicted of a felony unless granted permission to do so by the probation officer;
- 10) the defendant shall permit a probation officer to visit him or her at any time at home or elsewhere and shall permit confiscation of any contraband observed in plain view by the probation officer;
- 11) the defendant shall notify the probation officer within seventy-two hours of being arrested or questioned by a law enforcement officer:
- 12) the defendant shall not enter into any agreement to act as an informer or a special agent of a law enforcement agency without the permission of the court;
- 13) as directed by the probation officer, the defendant shall notify third parties of risks that may be occasioned by the defendant's criminal record or personal history or characteristics, and shall permit the probation officer to make such notifications and to confirm the defendant's compliance with such notification requirement.
- 14) You shall submit to urinalysis as directed by the U.S. Probation Office.

·		
AC 245 S (Rev. 4/90) Sheet 7 - Statement of Reasons		=
Defendant: ROGER D. SMilH Judgment—Page 4 Case Number: 91-CR-023-003-E	_ of 4	_
STATEMENT OF REASONS		
The court adopts the factual findings and guideline application in the presentence report.		
OR		
The court adopts the factual findings and guideline application in the presentence report exce (see attachment, if necessary):	pt	
Guideline Range Determined by the Court:	,	
Total Offense Level: 30		
Criminal History Category:I		
Imprisonment Range: XX CT. 1 - 97 to 121 months Ct. 5 - Mandatory 5 yrs. consecutive	e to Ct	1
Supervised Release Range: XX XXXXX Ct. 1 - At least 5 yrs. Ct. 5 - 2 to 3 yrs.	= 00 00.	_
Fine Range: \$ 17,500 to \$ 4,000,000		
☑ Fine is waived or is below the guideline range, because of the defendant's inability t	o pay.	
Restitution: \$		
☐ Full restitution is not ordered for the following reason(s):		
The sentence is within the guideline range, that range does not exceed 24 months, and the c reason to depart from the sentence called for by application of the guidelines.	ourt finds r	1
OR		

 $\hfill\Box$ The sentence is within the guideline range, that range exceeds 24 months, and the sentence is imposed for the following reason(s):

OR

The sentence departs from the guideline range

🛛 upon motion of the government, as a result of defendant's substantial assistance.

☐ for the following reason(s):

United States District Court

OKLAHOMA

	NORTHERN	District of _	OKLAHOM	IA	
UNITED S	TATES OF AMERICA V.	-		T IN A CRIMINAL CA	
Frank G		Case N	Number: 91-	-CR-062-001C	
(Na	me of Defendant)	Суг	nthia Phill	Lips Defendant's Attorney	
THE DEFENDANT:				,	
pleaded guilty to cowas found guilty on plea of not guilty.	unt(s) <u>One and Two</u> count(s)	of the India	tment		after a
Accordingly, the d	efendant is adjudged gu	ilty of such cour	nt(s), which is	nvolve the following offens	ses:
Title & Section	Nature of Offense			Date Offense Concluded	Count lumber(s)
18:USC:922(a)(6)	False Statement to Firearms Dealer	o Licensed	LE	D 01-22-91	ne & Two
		NO/	15 1991		
		Richard N U. S. D Northern	I. Lawrence, ISTRICT COU DISTRICT OF OKUM	eiork RT Ioma	
imposed pursuant to the	ne Sentencing Reform A	Act of 1984		of this judgment. The sent	
and is discharged a Count(s) Three & It is ordered that the	is to such count(s). Four of the Indict e defendant shall pay a	ment (KSK)(a special assessm	are) dismissenent of \$ _10	ed on the motion of the Ur 0.00, ediately \(\square\) as follows:	ited States.
30 days of any change	ORDERED that the defe of name, residence, or by this judgment are fu	mailing address	y the United until all fine	States attorney for this di s, restitution, costs, and s	strict within pecial
Defendant's Soc. Sec. N	o.: _ 444 - 76-4620				
Defendant's Date of Birth	n:07-27-63	N	ovember 13 Dat	, 1991 re of-Imposition of Sentence)
Defendant's Mailing Add	ress:		2011	1 Dach	
Rt. 1, Box 430			· s	ignature of Judicial Officer	
Sand Springs, Okl	ahomaUnited States District Cou	ering) SS		ok, Chief U.S. Distr	iat Tudaa
Defendant's Residence	I hereby certify that Addressis a true capy of the ar in this Court.	the fore roing		me & Title of Judicial Officer	_
Same	in inis Court. Richard M. La	wi ence, Clerk —		Date	
	By R mi	Q Qe		Julo	
MN	Ų č	d.m.A		↓U S CDC:1000 7 2	2 / 49/10296

Defendant: BURNS, Frank G.

Case Number: 91-CR-062-001-C

Judgment—Page ___2 of __4

PROBATION

The defendant is hereby placed on probation for a term of _____36 months

While on probation, the defendant shall not commit another Federal, state, or local crime, shall not illegally possess a controlled substance, and shall not possess a firearm or destructive device. The defendant also shall comply with the standard conditions that have been adopted by this court (set forth below). If this judgment imposes a fine or a restitution obligation, it shall be a condition of probation that the defendant pay any such fine or restitution. The defendant shall comply with the following additional conditions:

- 1. That the defendant be ordered to spend the first four (4) months of probation in home detention as directed by the U.S. Probation Office.
- 2. That the defendant participate in a drug aftercare program, including urinalysis, at the direction of the U.S. Probation Office.

STANDARD CONDITIONS OF SUPERVISION

While the defendant is on probation pursuant to this judgment, the defendant shall not commit another federal, state or local crime. In addition:

- 1) the defendant shall not leave the judicial district without the permission of the court or probation officer;
- 2) the defendant shall report to the probation officer as directed by the court or probation officer and shall submit a truthful and complete written report within the first five days of each month;
- 3) the defendant shall answer truthfully all inquiries by the probation officer and follow the instructions of the probation officer;
- 4) the defendant shall support his or her dependents and meet other family responsibilities;
- 5) the defendant shall work regularly at a lawful occupation unless excused by the probation officer for schooling, training, or other acceptable reasons;
- 6) the defendant shall notify the probation officer within 72 hours of any change in residence or employment;
- 7) the defendant shall refrain from excessive use of alcohol and shall not purchase, possess, use, distribute, or administer any narcotic or other controlled substance, or any paraphernalia related to such substances, except as prescribed by a physician;
- 8) the defendant shall not frequent places where controlled substances are illegally sold, used, distributed, or administered;
- 9) the defendant shall not associate with any persons engaged in criminal activity, and shall not associate with any person convicted of a felony unless granted permission to do so by the probation officer;
- 10) the defendant shall permit a probation officer to visit him or her at any time at home or elsewhere and shall permit confiscation of any contraband observed in plain view by the probation officer;
- 11) the defendant shall notify the probation officer within seventy-two hours of being arrested or questioned by a law enforcement officer;
- 12) the defendant shall not enter into any agreement to act as an informer or a special agent of a law enforcement agency without the permission of the court;
- 13) as directed by the probation officer, the defendant shall notify third parties of risks that may be occasioned by the defendant's criminal record or personal history or characteristics, and shall permit the probation officer to make such notifications and to confirm the defendant's compliance with such notification requirement.

AO 245 S (Rev. 4/90) Sheet 5 - Fine	
Defendant: BURNS, Frank G. Case Number: 91-CR-062-001-C	Judgment—Page 3 of 4
	FINE
The defendant shall pay a fine of \$ 250.00 or supervision.	
This amount is the total of the fines imposed of	on individual counts, as follows:
Counts One and Two	
☐ The court has determined that the defendant of	does not have the ability to pay interest. It is ordered that:
The interest requirement is waived.The interest requirement is modified as foll	ows:
This fine plus any interest required shall be particular in full immediately. in full not later than	aid: d of36 months. The first payment is due on the
date of this judgment. Subsequent paymer in installments according to the following s	

If the fine is not paid, the court may sentence the defendant to any sentence which might have been originally imposed. See 18 U.S.C. § 3614.

Defendant: BURNS, Frank G. Case Number: 91-CR-062-001-C	Judgment—Page 4 of 4
STATEMENT O	F REASONS
The court adopts the factual findings and guiceline a	pplication in the presentence report.
OF	3
☐ The court adopts the factual findings and guideline a (see attachment, if necessary):	pplication in the presentence report except
Guideline Range Determined by the Court:	
Total Offense Level:4	
Criminal History Category:	
Imprisonment Range: 0 to 6 months	
Supervised Release Range: _2_ to _3_ years	
Fine Range: \$ _250 to \$ _5,000	
☐ Fine is waived or is below the guideline rar	nge, because of the defendant's inability to pay.
Restitution: \$	
☐ Full restitution is not ordered for the following	ng reason(s):
The sentence is within the guideline range, that range reason to depart from the sentence called for by appreciate the sentence called for the sentence.	
OI	3
☐ The sentence is within the guideline range, that range for the following reason(s):	ge exceeds 24 months, and the sentence is imposed
0	R
The sentence departs from the guideline range	
upon motion of the government, as a result of de	fendant's substantial assistance.
☐ for the following reason(s):	

AO 245 S (Rev. 4/90) Sheet 7 - Statement of Reav

IN THE UNITED STATES DISTRICT COURT ILED

UNITED STATES OF AMERICA,

Plaintiff,

Vs.

Case No. 91-CR-24-B

WAUNEVA ELIZABETH HARP,

Defendant.

<u>ORDER</u>

NOW ON this 8th day of August, 1991 the Defendant Wauneva Elizabeth Harp's oral motion for acquittal pursuant to Rule 29 of the Federal Rules of Criminal Procedure is sustained.

JUDGE OF THE DISTRICT COURT

DUKE HOLDEN OBA#10076 1420 Linwood Blvd. Oklahoma City, OK 73106 405-232-2694

FILED

United States District Court

NOV 14 1991

en	muco som		Ditti	Court	Michard M. Lawrence,
	NORTHERN	District of _	OKLAHOM	A	HORTHERN DISTRICT OF OKLAH
	ES OF AMERICA V.			Γ IN A CRIMi litted On or Afte	INAL CASE er November 1, 1987)
Kelly Dia	e Roberts aka ane Pflieger Defendant)	Case N	Pete	91-CR-115- Silva Defendant's Attorn	
THE DEFENDANT:			·	Jerendam 3 Autom	c,
pleaded guilty to count(some was found guilty on couple plea of not guilty.	nt(s)				after a
Accordingly, the defen-	dant is adjudged guil	ty of such coun	t(s), which in		
Title & Section Na	ture of Offense			Date Offens Concluded	
Lic Bro The defendant is sente imposed pursuant to the So The defendant has beel	Tairs of Debtor quidation Proce okerage nced as provided in pentencing Reform Ac n found not guilty on	r in Conneceedings of pages 2 through tof 1984.	etion wit Securiti	h es f this judgment.	. The sentence is
and is discharged as to Count(s) It is ordered that the def	such count(s).	(is)(a pecial assessm	re) dismissed	d on the motion	n of the United States. , for count(§)
IT IS FURTHER ORD 30 days of any change of r assessments imposed by t	ame, residence, or n	nailing address	the United Suntil all fines	States attorney s, restitution, co	for this district within osts, and special
Defendant's Soc. Sec. No.:	447-62-8976				
Defendant's Date of Birth:	1-14-60				13, 1991
Defendant's Mailing Address:			bate	e of Imposition of	r Sentence
6922 S. 28th W. A	venue	_	Sie	anature of Judici	ial Officer
	74132 Laited States Cla			orable Thousand	ial Officer omas R. Brett
Defendant's Residence Addre		on our model (—— My thai she lerecola)		ne & Title of Judi	
Same	is a fice co _{stit} e in this Counc	of the officer has - <u> t</u>		10V 14,	1991
Dame	Be ² (a)	4 Malinazopoa, Clask	• •	Date	

jmw

Defendant: Kelly Diane Roberts aka Pflieger

Judgment—Page ____2 of __4

Case Number:

91-CR-115-B

PROBATION

The defendant is hereby placed on probation for a term of $_$	three years
THE defendant is never biaced on probation for a term of —	

While on probation, the defendant shall not commit another Federal, state, or local crime, shall not illegally possess a controlled substance, and shall not possess a firearm or destructive device. The defendant also shall comply with the standard conditions that have been adopted by this court (set forth below). If this judgment imposes a fine or a restitution obligation, it shall be a condition of probation that the defendant pay any such fine or restitution. The defendant shall comply with the following additional conditions:

- 1. The defendant shall serve three months community confinement at the Salvation Army commencing Monday, December 2, 1991. The defendant is to report by 11:00 a.m.
- 2. Following her release from the Salvation Army, the defendant is to serve three months home confinement. Electronic monitoring will be at the discretion of the U.S. Probation Office.
- 3. The defendant is to pay restitution in the amount of \$95,807.75 to P.David Newsome, Jr., Trustee for the Liquidation of Fitzgerald, DeArmen and Roberts. Restitution is to be paid as directed by the U.S. Probation Office.

STANDARD CONDITIONS OF SUPERVISION

While the defendant is on probation pursuant to this judgment, the defendant shall not commit another federal, state or local crime. In addition:

- 1) the defendant shall not leave the judicial district without the permission of the court or probation officer;
- the defendant shall report to the probation officer as directed by the court or probation officer and shall submit a truthful and complete written report within the first five days of each month;
- 3) the defendant shall answer truthfully all inquiries by the probation officer and follow the instructions of the probation officer;
- 4) the defendant shall support his or her dependents and meet other family responsibilities;
- 5) the defendant shall work regularly at a lawful occupation unless excused by the probation officer for schooling, training, or other acceptable reasons;
- 6) the defendant shall notify the probation officer within 72 hours of any change in residence or employment;
- 7) the defendant shall refrain from excessive use of alcohol and shall not purchase, possess, use, distribute, or administer any narcotic or other controlled substance, or any paraphernalia related to such substances, except as prescribed by a physician;
- 8) the defendant shall not frequent places where controlled substances are illegally sold, used, distributed, or administered;
- the defendant shall not associate with any persons engaged in crim nal activity, and shall not associate with any person convicted of a felony unless granted permission to do so by the probation officer;
- 10) the defendant shall permit a probation officer to visit him or her at any time at home or elsewhere and shall permit confiscation of any contraband observed in plain view by the probation officer;
- 11) the defendant shall notify the probation officer within seventy-two hours of being arrested or questioned by a law enforcement officer;
- 12) the defendant shall not enter into any agreement to act as an informer or a special agent of a law enforcement agency without the permission of the court;
- 13) as directed by the probation officer, the defendant shall notify third parties of risks that may be occasioned by the defendant's criminal record or personal history or characteristics, and shall permit the probation officer to make such notifications and to confirm the defendant's compliance with such notification requirement.
- 14) the defendant shall submit to urinalysis testing as directed by U.S. Probation Office.

AO 245 S (Rev. 4/90) Sheet 6 - Restitution and Forf	~e
Defendant: Kelly Diane Rob Case Number: 91-CR-115-B	erts aka Pflieger Judgment—Page 3 of 4 RESTITUTION AND FORFEITURE
	RESTITUTION
	tion to the following persons in the following amounts:
Name of Payee	Amount of Restitution
P. David Newsome, Jr. Trustee for the Liquidat Fitzgerald, DeArmen and 6450 S. Lewis, Suite 120 Tulsa, Oklahoma 74136	Roberts
Payments of restitution are to be ma the United States Attorney for the payee(s).	
Restitution shall be paid:	
 in full immediately. in full not later than in equal monthly installments 	over a period of months. The first payment is due on the date of
this judgment. Subsequent pa	yments are due monthly thereafter.
	e following schedule of payments:
As directed by U.S	. Probation Office
Any payment shall be divided propo	rtionately among the payees named unless otherwise specified here.
	FORFEITURE
☐ The defendant is ordered to fo	orfeit the following property to the United States:

AO 245 S (Rev. 4/90) Sheet 7 - Statement of Reason
Defendant: Kelly Diane Roberts aka Pflieger Judgment—Page 4 of 4 Case Number: 91-CR-115-B
STATEMENT OF REASONS
The court adopts the factual findings and guideline application in the presentence report.
OR
☐ The court adopts the factual findings and guideline application in the presentence report except (see attachment, if necessary):
Guideline Range Determined by the Court:
Total Offense Level:11
Criminal History Category:I
Imprisonment Range: $\frac{8}{}$ to $\frac{14}{}$ months
Supervised Release Range: _2 to _3_ years
Fine Range: \$ 3,818.96 to \$ 191,615.50
Fine is waived or is below the guideline range, because of the defendant's inability to pay.
Restitution: \$ 95,807.75
☐ Full restitution is not ordered for the following reason(s):
☐ The sentence is within the guideline range, that range does not exceed 24 months, and the court finds no reason to depart from the sentence called for by application of the guidelines.
OR
☐ The sentence is within the guideline range, that range exceeds 24 months, and the sentence is imposed for the following reason(s):
OR
The sentence departs from the guideline range downward by 2 offense level points giving a total offense level of 9 and a range of imprisonment of 4 to 10 months.
本区 for the following reason(s): 1. The defendant's actions are considered aberrant behavior and not indicitive of the defendant's normal behavior. 2. The defendant has a nine month old child at home.

United States District Court Nov 14 1991

	NORT	HERN	_ District of	OKL	АНОМА		d M. Lawrence, Cit
I INIITE		F AMERICA		DGME	NT IN A	CRIMINA CRIMINA	d M. Lawrence, CA PISTRICT COUR FRN DISTRICT OF OKLAHON L CASE
ONTE	V.	AMERIOA	(For Offens	ses Co	mmitted On	or After No	ovember 1, 1987)
Rich	ard R. Bel	1	Case Nur	nber:	90-CR-05	-001-в	
	(Name of Defe	endant)	-	Al	len Small Defendant		
THE DEFENDANT	:				Bolondani	o / morney	
□ pleaded guilty to ☑ was found guilty plea of not guilty	on count(s)	Two - Ten of	the Indictmen	nt.			after a
Accordingly, th	e defendant	is adjudged guilt	y of such count(s), whic	h involve the	e following	offenses:
Title & Section	<u>Nature</u> o	of Offense				e Offense included	Count Number(s)
18:287 & 2		lent Claims & and Abetting			10	-20-88	Two, Three and Four
18:1341	Mail F	raud			1:	2/88	Five through
imposed pursuant t xx The defendant h and is discharge Count(s) til is ordered that two_through	nas been fou ed as to such	nd not guilty on count(s).	ount(s)one	dismis	sed on the 450	motion of th	ne United States, for count(s)
IT IS FURTHE 30 days of any cha assessments impos	nge of name	, residence, or m					
Defendant's Soc. Sec	. No.: <u>440-</u>	42-5331					
Defendant's Date of E	3irth: <u>10-</u> 2	6-41			ember 13,		
Defendant's Mailing A	Address:				Date of Impos	sition of Sen	tence
P. O. Box 315			100	- Lu	Signature of	f Judicial Off	icer
Vinita, OK 74		United States Distric	t Court) SSmb	- B	J		rict Judge
Defendant's Residen	ce Address:	Normern District of I hereby centify Is a trap copy of t	that the lorogaing		Name & Title		
same		in this Court.	Lamenco, Clark	NOV.		77/ Date	
		By # (Julyton		r		

Defendant: Richard R. Bell		Judgment-Page	of	5
Case Number: 90-CR-05-01-B	12 2 M M M M M M M M M M M M M M M M M M			
	IMPRISONM	ENT		
The defendant is hereby committee	d to the custody of the	United States Bureau of Prisons	to be impriso	ned fo
a term of twenty-one r	months		·····	
			•	
The sourt makes the following room		unant of Drianna		
☐ The court makes the following reco	mmendations to the b	ureau of Phsons:		
☑ The defendant is remanded to the custody o	of the United States marchs	ıl		
▼ The defendant is remanded to the custody of the defendant shall surrender to the United	of the United States marsha States marshal for this dist	al. trict,		
☐ The defendant shall surrender to the United a.m. ☐ at	States marshal for this dist	ıl. trict,		
☐ The defendant shall surrender to the United a.m. ☐ at p.m. on ☐ as notified by the United States mars	States marshal for this dist	trict,		
☐ at p.m. on ☐ as notified by the United States mars ☐ The defendant shall surrender for service of ☐ before 2 p.m. on	States marshal for this distance. shal. f sentence at the institution	trict,		
☐ The defendant shall surrender to the United a.m. p.m. on as notified by the United States mars The defendant shall surrender for service of before 2 p.m. on as notified by the United States mars	States marshal for this distance. shal. f sentence at the institution	trict,		
☐ The defendant shall surrender to the United a.m. at	States marshal for this distance. shal. f sentence at the institution	trict,		
☐ The defendant shall surrender to the United a.m. p.m. on as notified by the United States mars The defendant shall surrender for service of before 2 p.m. on as notified by the United States mars	States marshal for this distance. shal. f sentence at the institution	trict,		
☐ The defendant shall surrender to the United a.m. p.m. on as notified by the United States mars The defendant shall surrender for service of before 2 p.m. on as notified by the United States mars as notified by the probation office.	States marshal for this distance in the state of the stat	trict,		
☐ The defendant shall surrender to the United a.m. p.m. on as notified by the United States mars The defendant shall surrender for service of before 2 p.m. on as notified by the United States mars as notified by the United States mars as notified by the probation office.	shal. shal. shal. shal. shal. shal. shal. shal. RETURN	trict, designated by the Bureau of Prisons,		
☐ The defendant shall surrender to the United a.m. p.m. on as notified by the United States mars The defendant shall surrender for service of before 2 p.m. on as notified by the United States mars as notified by the United States mars has notified by the probation office.	shal. f sentence at the institution shal. RETURN follows:	designated by the Bureau of Prisons,		
☐ The defendant shall surrender to the United a.m. p.m. on as notified by the United States mars The defendant shall surrender for service of before 2 p.m. on as notified by the United States mars as notified by the probation office. I have executed this judgment as f	shal. f sentence at the institution shal. RETURN follows:	designated by the Bureau of Prisons,		
☐ The defendant shall surrender to the United a.m. ☐ at p.m. on	shal. f sentence at the institution shal. RETURN follows:	designated by the Bureau of Prisons,		*
☐ The defendant shall surrender to the United a.m. ☐ at p.m. on	shal. f sentence at the institution shal. RETURN follows:	designated by the Bureau of Prisons,		
☐ The defendant shall surrender to the United a.m. ☐ at p.m. on	shal. f sentence at the institution shal. RETURN follows:	designated by the Bureau of Prisons,		
☐ The defendant shall surrender to the United a.m. ☐ at p.m. on	shal. f sentence at the institution shal. RETURN follows:	designated by the Bureau of Prisons,		a
☐ The defendant shall surrender to the United a.m. ☐ at	shal. f sentence at the institution shal. RETURN follows:	designated by the Bureau of Prisons,		a
☐ The defendant shall surrender to the United a.m. ☐ at	shal. f sentence at the institution shal. RETURN follows:	designated by the Bureau of Prisons,		a

Ву_

Deputy Marshal

Defendant: Richard R. Bell Case Number: 90-CR-05-01-B

Judgment—Page ____3__ of ____5_

SUPERVISED RELEASE

Upon release from imprisonment, the defendant shall be on supervised release for a term of	
three years	

While on supervised release, the defendant shall not commit another federal, state, or local crime and shall not illegally possess a controlled substance. The defendant shall comply with the standard conditions that have been adopted by this court (set forth below). If this judgment imposes a restitution obligation, it shall be a condition of supervised release that the defendant pay any such restitution that remains unpaid at the commencement of the term of supervised release. The defendant shall comply with the following additional conditions:

\mathbf{x}	The defendant shall report in person to the probation office in the district to which the defendant is released
	within 72 hours of release from the custody of the Bureau of Prisons.

- ☐ The defendant shall pay any fines that remain unpaid at the commencement of the term of supervised release.
- The defendant shall not possess a firearm or destructive device.

Restitution as noted on Page 4 of the Judgment Order.

STANDARD CONDITIONS OF SUPERVISION

While the defendant is on supervised release pursuant to this judgment, the defendant shall not commit another federal, state or local crime. In addition:

- 1) the defendant shall not leave the judicial district without the permission of the court or probation officer;
- the defendant shall report to the probation officer as directed by the court or probation officer and shall submit a truthful and complete written report within the first five days of each month;
- 3) the defendant shall answer truthfully all inquiries by the probation officer and follow the instructions of the probation officer;
- 4) the defendant shall support his or her dependents and meet other family responsibilities;
- 5) the defendant shall work regularly at a lawful occupation unless excused by the probation officer for schooling, training, or other acceptable reasons;
- 6) the defendant shall notify the probation officer within 72 hours of any change in residence or employment;
- 7) the defendant shall refrain from excessive use of alcohol and shall not purchase, possess, use, distribute, or administer any narcotic or other controlled substance, or any paraphernalia related to such substances, except as prescribed by a physician;
- 8) the defendant shall not frequent places where controlled substances are illegally sold, used, distributed, or administered;
- the defendant shall not associate with any persons engaged in criminal activity, and shall not associate with any person convicted of a felony unless granted permission to do so by the probation officer;
- 10) the defendant shall permit a probation officer to visit him or her at any time at home or elsewhere and shall permit confiscation of any contraband observed in plain view by the probation officer;
- 11) the defendant shall notify the probation officer within seventy-two hours of being arrested or questioned by a law enforcement officer;
- 12) the defendant shall not enter into any agreement to act as an informer or a special agent of a law enforcement agency without the permission of the court;
- 13) as directed by the probation officer, the defendant shall notify third parties of risks that may be occasioned by the defendant's criminal record or personal history or characteristics, and shall permit the probation officer to make such notifications and to confirm the defendant's compliance with such notification requirement.
- 14) the defendant shall submit to urinalysis at the discretion of the U. S. Probation Office.

•	
AO 245 S (Rev. 4/90) Sheet 6 - Restitution and Forf	
Defendant: Richard R. Bell Case Number: 90-CR-05-01-B	Judgment—Page 4 of 5
	RESTITUTION AND FORFEITURE
	RESTITUTION
☐ The defendant shall make restitu	tion to the following persons in the following amounts:
Name of Payee	Amount of Restitution
Federal Aviation Administration Aircraft/Interfacility Branch 800 Independence Avenue S. W. Washington, D.C. 20591	\$420,007.50
Payments of restitution are to be ma	de to:
	transfer to the payee(s).
Restitution shall be paid:	
	over a period of months. The first payment is due on the date of yments are due monthly thereafter.
in installments according to the Office.	e following schedule of payments: as per United States Probation
Any payment shall be divided propor	rtionately among the payees named unless otherwise specified here.
☐ The defendant is ordered to for	FORFEITURE rfeit the following property to the United States:

	The first control of the first
Defendant: Richard R. Bell Cáse Number: 90-CR-05-01-B	Judgment-Page 5 of 5
STATEMEN	T OF REASONS
☐ The court adopts the factual findings and guidelin	e application in the presentence report.
	OR
The court adopts the factual findings and guidelin (see attachment, if necessary): Paragraph Eighto the Federal Aviation Administration was \$872% of \$8,400,000. The guideline range was r	nt of the report. The Court found that the lose 307,015, 72% of \$1,166,687, not \$6,048,000, or
Guideline Range Determined by the Court:	
Total Offense Level: 16	
Criminal History Category:	
Imprisonment Range: _21 to27_ months	-
Supervised Release Range: 2 to 3 years	
Fine Range: \$6,000 to \$ 1,680,030	
Fine is waived or is below the guideline	range, because of the defendant's inability to pay.
Restitution: \$ 420,007.50	
☐ Full restitution is not ordered for the following	owing reason(s):
The sentence is within the guideline range, that rareason to depart from the sentence called for by	ange does not exceed 24 months, and the court finds no application of the guidelines.
	OR
☐ The sentence is within the guideline range, that rafor the following reason(s):	ange exceeds 24 months, and the sentence is imposed
	OR
The sentence departs from the guideline range	
upon motion of the government, as a result of	defendant's substantial assistance.
☐ for the following reason(s):	

AO 245 S (Rev. 4/90) Sheet 7 - Statement of Reason

United States District Court

NOV 1 4 1991

	NORTHERN	District ofOKL	AHOMA U.S.	M. Lawrence, Clerk DISTRICT COURT
UNITED S	STATES OF AMERICA		OF ACQUITTALE ENT/IN A CRIMINAL	L CASE
	V.	(For Offenses C	ommitted On or After No	veiliber 1, 1907)
Rickey	Michael Weaver	Case Number:	91-CR-103-002	-В
(Na	ame of Defendant)	W. Cr	eekmore Wallace	
TUE 0555NDANT			Defendant's Attorney	
THE DEFENDANT:				
□ pleaded guilty to co □ was found guilty or plea of not guilty.	ount(s) i count(s)			after a
Accordinglyxthere	ketendantia adjudged:guilty	idw.da)truga dayadg	eta invelva tha fallowing	Mansas:mx
Title & Section	Nature of Offense		Date Offense Concluded	Count Number(s)
	iding and Abetting nder Color of Law	Deprivation of	Rights 5-28-89	Two
	se of Firearm Durin rime of Violence	ag Commission o	f a 5-28-89	Three
The defendant has and is discharged a	he Sentencing Reform Act of been found not guilty on co as to such count(s). e defendant shall pay a spe	ount(s) <u>Two & Thr</u> (is)(are) dismecial assessment of \$	issed on the motion of th	ne United States, for count(s)
30 days of any change	ORDERED that the defenda e of name, residence, or ma I by this judgment are fully p	an: shall notify the Uni ailing address until all	ted States attorney for th	nis district within
	. O E.		11-13-91	
Defendant's Date of Birt	h:		Date wkimpesition of Sept	ence of Acquit
Defendant's Mailing Add	ress:	Thorn	ust See	
1928 Vallen Ro		···	Signature of Judicial Offi	icer
Sapulpa, Oklah	oma 74066 United States Distri		norable Thomas R	. Brett
Defendant's Residence	Northern Pestilet of Address:	Offichema)	Name & Title of Judicial O	officer
Same	is a true copy of t in this Court.	his organish on <u>filis</u>	WY, 14, 1991	
		il. kassience, Clerk	, Date	
	By M	Contract Clark		

United States District Court

NOV 1 4 1991

	NORTHER	LN	District of	OKLAHOM	<u> </u>	Richard M. Lawrence, Clerk
UNITE	O STATES OF AM V.	MERICA			OF ACQUITE IN A CRIMI Ited On or Afte	
LOUIE	R. MURRAY I	II.	Case No	umber: 91-	CR-103-00	1 - B
	(Name of Defendant)		Jim He		
THE DEFENDANT:				D€	efendant's Attorne	у
pleaded guilty towas found guiltyplea of not guilty.	on count(s)					after a
хивенинийми	A MARKING MAINER NO	jwagexdyguitya	an and a man ko	(18)K MAKINISHMI MAN	ptyexthe viollow	ingwolfennessux
Title & Section	Nature of Offe	nse			Date Offense Concluded	Count Number(s)
18:242	Deprivation of Law	of Right	ts Under C	olor	5-28-89	One & Two
18:924(c)(1)	Use of Fire Crime of V		ng Commiss	ion of a	5-28-89	Three
imposed pursuant to ☐ The defendant hat and is discharge ☐ Count(s)	as been found no d as to such cou	Reform Act of guilty on cont(s).	of 1984. purit(s) <u>one, t</u> (is)(ar	Iwo & Three e) dismissed	of the Indi	of the United States.
	R ORDERED tha nge of name, resi led by this judgm	t the defenda dence, or ma ent are fully p	hich shall be o ant shall notify alling address	lue	liately ⊔ as t tates attorney f	follows: for this district within
	11 20				November	13. 1991
Defendant's Date of B	lirth:1			Dates		Sentencex of Acquit
Defendant's Mailing A	ddress:		· •	Thou	mass	But
1497 East 137 Glenpool, Okl		 and States Diritio				l Officer s R. Brett
Defendant's Residenc	ce Address:	riona Paris el () Le le legación de l Le secolos	Heliopen) 55 Les foregoing Les jourd on Ma		rict Judge & Title of Judio	
jmw		b; 4. 0	in a para, Clark	•	// Date	

UNITED STATES DISTRICT COURT FOR THE NORTHERN DISTRICT OF OKLAHOMA

1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	F	I	L	E	D
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UNITED STATES OF AMERICA,	NOV 1 3 1991
Plaintiff,	Richard M. Lawrence, Clerk U.S. DISTRICT COURT
vs.	j
RICHARD DELISI,	
Defendant.)) No. 87-CR-149-03-E

MOTION AND ORDER OF DISMISSAL

Pursuant to Rule 48(a) of the Federal Rules of Criminal Procedure, and by leave of court endorsed hereon, the United States Attorney for the Northern District of Oklahoma hereby moves to dismiss without prejudice the Indictment against Richard Delisi, defendant.

TONY M. GRAHAM United States Attorney

FILED

NOV 1 8 1991

Richard M. Lawrence, Clerk U. S. DISTRICT COURT NORTHERN DISTRICT OF OKLAHOMA and Or Coming.

DAVID E. O'MEILIA

Assistant United States Attorney

Leave of court is granted for the filing of the foregoing motion to dismiss and the Court hereby orders dismissal of the requested Indictment, without prejudice.

TEN JAMES O ELLISON

United States District Judge

Date:

IN THE UNITED STATES DISTRICT COURT
FOR THE NORTHERN DISTRICT OF OKLAHOMA

NOV 13 1991

UNITED STATES OF AMERICA,

V.

CASE NO. 91-CR 106 0 0K

GEORGE MICHAEL MALONE

a/k/a MIKE MALONE

ORDER

This matter comes on for consideration upon the Ex Parte Application Of George Michael Malone For Hearing Conference With The Court Concerni

Defendant Ge is charged with bank robbery and the use of a: ssion of a crime of violence in connection wit e Cimmaron Federal Savings & Loan, in Vinita, in Vinita, in J. 1991. Defendant desires to participate in his own defense at the trial to the extent of presenting opening statement and/or closing argument. In other respects, Defendant desires appointed counsel to represent him.

In his brief in support of such application, Defendant correctly states the applicable law which is that hybrid representation is permissible but discretionary with the Court. United States v. Bennett, 539 F.2d 45, 49 (10th Cir.1976); United States v. Hill, 526 F.2d 1019, 1024-25 (10th Cir.1976).

Upon consideration the Court concludes Defendant's Application for Hearing Conference on this issue should be and the same is hereby DENIED. Further, the Court concludes Defendant's request to

participate in his own defense at the trial to the extent of presenting the opening statement and/or closing argument should be and the same is hereby DENIED.

IT IS SO ORDERED, this _

day of November, 1991.

THOMAS R. BRETT

UNITED STATES DISTRICT JUDGE

FILE D NOV 13 1991

IN THE UNITED STATES DISTRICT COURT FOR THE NORTHERN DISTRICT OF OKLAHOMA

Richard M. Lawrence, Clerk U.S. DISTRICT COURT

UNITED STATES OF AMERICA,)
Plaintiff,	
v.) No. 90-CR-105-B
RICHARD R. BELL and GEORGE L. BOHL,))
Defendants.)

ORDER

On November 1, 1991, this Court entered its Order denying Defendants' Rule 29 and Rule 33 Motions. On November 6, 1991, Defendants filed a Joint Motion For Judgment Of Acquittal Or, In The Alternative, For A New Trial Based Upon Newly Discovered Evidence. In such pleadings, Defendants acknowledge the Court's November 1, 1991 Order, submitting that errors were made therein, issues and facts overlooked or misapprehended, further stating that its present motion may be alternatively considered a motion for reconsideration.

Every motion filed with the Clerk of this Court, no matter whether meritorious, repetitious or frivolous, requires some portion of this Court's limited resources. Motions to reconsider have become somewhat routine. Notwithstanding, the Court has carefully reviewed the instant motion because of the unusual circumstance of "evidence" not being available to Defendants, because of the unawareness by the prosecutor of such evidence, until after trial.



After careful review of Defendants' pending motion, the Court concludes that it has previously ruled upon substantially all the matters raised by Defendants' current motion. The Court considers the motion one for reconsideration of its Order of November 1, 1991.

The Court has previously concluded, and concludes again, that the additional evidence of the 14 "other" towers, 9 of which were tested, 4 being "good" towers, would not have resulted in a different result than that taken by the Grand Jury nor in a different verdict than that rendered by the petit jury. The Court concludes an ample record exists establishing the guilt of these Defendants.

Therefore, the Court concludes the Defendants' Joint Motion For Judgment Of Acquittal Or Motion For New Trial, considered herein as a motion for reconsideration, should be and the same is hereby DENIED.

IT IS SO ORDERED, this $\frac{13}{3}$ day of November, 1991.

THOMAS R. BRETT

UNITED STATES DISTRICT JUDGE

United States District Court

140V 7 1991

			Bicha:	ed M. Lasteranaa At
	NORTHERN	District ofOKL	AUOMA U.S	r d M. L awrence, Cli L. DISTRICT COUR ERN DISTRICT OF OKLAHOM
UNITED	STATES OF AMERICA		ENT IN A CRIMINA ommitted On or After No	L CASE
DENNIS	V. S CHARLES CRAMER	Case Number:	91-CR-095-001	– E
1)	Name of Defendant)	Wil	11iam D. Lunn Defendant's Attorney	
THE DEFENDANT:			·	
was found guilty of plea of not guilty.	count(s) One of the I			aner a
Accordingly, the	defendant is adjudged guilty	of such count(s), which		offenses:
Title & Section	Nature of Offense		Date Offense Concluded	Count Number(s)
18:1709	Theft of Mail by a	Postal Employee	e 4-26-91	1
imposed pursuant to ☐ The defendant ha and is discharged ☐ Count(s) ☐ It is ordered that t	sentenced as provided in path the Sentencing Reform Act is been found not guilty on coll as to such count(s). The defendant shall pay a specific part of the sentence of the	of 1984. ount(s) (is)(are) disminential assessment of \$	issed on the motion of tl	ne United States.
one of	the Indictment, w	/hich shall be due 🗷 ii	mmediately 🗌 as folio	ows:
30 days of any chang	ORDERED that the defendage of name, residence, or maded by this judgment are fully	ailing address until all t	ted States attorney for t fines, restitution, costs,	his district within and special
Defendant's Soc. Sec.	No.: 441-66-9445			
Defendant's Date of Bi	rth:10-30-59		November 5, 1 Date of Imposition of Sen	
Defendant's Mailing Ad	ldress:	Ω	anu Alle	in,
Rt 1, Box 1397	7		Signature of Judicial Of	
Ramona, Oklaho			e Honorable Jame S. District Judg	
Defendant's Residence	Address:	10 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	Name & Title of Judicial C	
Same	in this female.	es, Sièmo, Oler k	///6/9/	

Defendant: Dennis Charles Cramer

Judgment – Page ____2 of ___4__

Case Number:

91-CR-095-001-E

PROBATION

The defendant is hereby placed on probation for a term of _____3 years _______

While on probation, the defendant shall not commit another Federal, state, or local crime, shall not illegally possess a controlled substance, and shall not possess a firearm or destructive device. The defendant also shall comply with the standard conditions that have been adopted by this court (set forth below). If this judgment imposes a fine or a restitution obligation, it shall be a condition of probation that the defendant pay any such fine or restitution. The defendant shall comply with the following additional conditions:

STANDARD CONDITIONS OF SUPERVISION

While the defendant is on probation pursuant to this judgment, the defendant shall not commit another federal, state or local crime. In addition:

- 1) the defendant shall not leave the judicial district without the permission of the court or probation officer;
- 2) the defendant shall report to the probation officer as directed by the court or probation officer and shall submit a truthful and complete written report within the first five days of each month;
- 3) the defendant shall answer truthfully all inquiries by the probation of icer and follow the instructions of the probation officer;
- 4) the defendant shall support his or her dependents and meet other family responsibilities;
- 5) the defendant shall work regularly at a lawful occupation unless excused by the probation officer for schooling, training, or other acceptable reasons;
- 6) the defendant shall notify the probation officer within 72 hours of any change in residence or employment;
- 7) the defendant shall refrain from excessive use of alcohol and shall not purchase, possess, use, distribute, or administer any narcotic or other controlled substance, or any paraphernalia related to such substances, except as prescribed by a physician;
- 8) the defendant shall not frequent places where controlled substances are illegally sold, used, distributed, or administered;
- 9) the defendant shall not associate with any persons engaged in criminal activity, and shall not associate with any person convicted of a felony unless granted permission to do so by the probation officer;
- 10) the defendant shall permit a probation officer to visit him or her at any time at home or elsewhere and shall permit confiscation of any contraband observed in plain view by the probation officer;
- 11) the defendant shall notify the probation officer within seventy-two hours of being arrested or questioned by a law enforcement officer;
- 12) the defendant shall not enter into any agreement to act as an informer or a special agent of a law enforcement agency without the permission of the court;
- 13) as directed by the probation officer, the defendant shall notify third parties of risks that may be occasioned by the defendant's criminal record or personal history or characteristics, and shall permit the probation officer to make such notifications and to confirm the defendant's compliance with such notification requirement.
- 14) the defendant shall submit for urinalysis testing as directed by U.S. Probation Office.

AO 245 S (Rev. 4/90) Sheet 5 - Fine	
Defendant: Dennis Charles Cramer Case Number: 91-CR-095-001-E	Judgment-Page 3_ of 4_
FINE	
The defendant shall pay a fine of \$ 500.00 or supervision.	The fine includes any costs of incarceration and
This amount is the total of the fines imposed on individu	ual counts, as follows:
Count 1 of the Indictment	
The court has determined that the defendant does not the state of the	have the ability to pay interest. It is ordered that
This fine plus any interest required shall be paid: ☐ in full immediately. ☐ in full not later than ☐ in equal monthly installments over a period of date of this judgment. Subsequent payments are du xx in installments according to the following schedule of	months. The first payment is due on the ue monthly thereafter.

Probation Office.

If the fine is not paid, the court may sentence the defendant to any sentence which might have been originally imposed. See 18 U.S.C. § 3614.

· · · · · · · · · · · · · · · · · · ·	
AO 245 S (Rov. 4/90) Sheet 7 - Statement of Roas	en star i retiren bleta et sarri. Ditta ett ett att att ett atteste bleker ett ett ett ett ett bleker. Ditta e
Defendant: Dennis Charles Cramer Case Number: 91-CR-095-001-E	Judgment-Page4 of .4
STATEMENT O	F REASONS
The court adopts the factual findings and guideline a	pplication in the presentence report.
OF	₹
The court adopts the factual findings and guideline a (see attachment, if necessary):	application in the presentence report except
Guideline Range Determined by the Court:	
Total Offense Level:05	
Criminal History Category:I	
Imprisonment Range: 0 to 6 months	
Supervised Release Range: to years	Optional
Fine Range: \$ to \$ to	
\square Fine is waived or is below the guideline ran	nge, because of the defendant's inability to pay.
Restitution: \$	
☐ Full restitution is not ordered for the follow	ing reason(s):
The sentence is within the guideline range, that range reason to depart from the sentence called for by approximately approximat	
OI.	R
☐ The sentence is within the guideline range, that range for the following reason(s):	ge exceeds 24 months, and the sentence is imposed
0	R
The sentence departs from the guideline range	
upon motion of the government, as a result of de	fendant's substantial assistance.
☐ for the following reason(s):	

IN THE UNITED STATES DISTRICT COURT FOR THE NORTHERN DISTRICT OF OKLAHOMA

UNITED STATES	OF AMERICA,)		
	Plaintiff,)		
v.)	No.	91-CR-94-E
EARL JIMMY BR	OWN,	{		
	Defendant.)		

ORDER

Now on this ____ day of November, 1991, for good cause being shown, the plaintiff's motion to dismiss without prejudice the indictment against defendant, EARL JIMMY BROWN, is granted.

IT IS SO ORDERED.

JAMES O. ELLISON United States District Judge FOR THE NORTHERN

United States District Court

District of

OKLAHOMA

EOV 6 1991

	TOIC TIME TWO TIMES	TOUTOL OF THE STREET	Dialon of f	d. Lawrence, Clay
UNITED	STATES OF AMERICA	JUDGMENT I	N A CRIMINAL	CASEFORCES
	V. Y RENEE LEWIS,	Case Number: 90-CR		. ,
• •	IM RENEE LEWIS, Name of Defendant)	Charles Whitman ()
HE DEFENDANT:			endant's Attorney	
pleaded guilty to onewas found guilty oneplea of not guilty.	count (s) <u>One of the Indi</u> on count(s)	ctment		after a
Accordingly, the	defendant is adjudged guilty o	f such count(x), which invo	lve the following of	fenses:
Fitle & Section	Nature of Offense		Date Offense Concluded	Count Numbet(S)
18:371	CONSPIRACY TO DEFRAUD I	U.S. COVERNMENT	June 2, 1989	One
and 20:1097	USE OF FORGERY TO OBTA:	IN STUDENT ASSISTANCE	June 2, 1989	One
The defendant is mposed pursuant to	sentenced as provided in pagithe Sentencing Reform Act of	es 2 through <u>7</u> of th 1984	is judgment. The s	entence is
and is discharged Count(%) _One_of It is ordered that t	s been found not guilty on coulas to such count(s). E 91-CR-032-001-C he defendant shall pay a speci	(is)(\$\$\$\&\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\	n the motion of the	United States, for count(%)
30 days of any chang	ORDERED that the defendange of name, residence, or mailied by this judgment are fully pa	ing address until all fines, r	ates attorney for this estitution, costs, ar	s district within nd special

.

Defendant's Date of Birth: 03-27-59

Defendant's Soc. Sec. No.: 444-64-5023

October 31, 1991

Date of Imposition of Sentence

Defendant's Mailing Address:

c/o Tulsa County Jail

H. DALE COOK, CHIEF U. S. DISTRICT JUDGE

Signature of Judicial Officer

Name & Title of Judicial Officer

Defendant's Residence Address:

c/o Tulsa County Jail 500 S. Denver

Tulsa, OK 74103

-ci alex original cu fil**e**

AO 245 S (Rev. 4/90) Sheet 2 - Imprisonment	
Defendant: LEWIS, Kimberly Renee Case Number: 90-CR-057-001-C	Judgment—Page2 of7
IN	IPRISONMENT
The defendant is hereby committed to the cus a term ofthirty-two (32) months	stody of the United States Bureau of Prisons to be imprisoned for
☐ The court makes the following recommendation	ons to the Bureau of Prisons:
☑ The defendant is remanded to the custody of the United☐ The defendant shall surrender to the United States mars	States marshal. hal for this district,
a.m at	 ,
 □ as notified by the United States marshal. □ The defendant shall surrender for service of sentence at 	the institution designated by the Bureau of Prisons,
☐ before 2 p.m. on	·
as notified by the probation office.	
	RETURN
I have executed this judgment as follows:	
Defendant delivered on to	o at
	, with a certified copy of this judgment.
	, with a certified copy of this judgment.
	United States Marshal
	Rv

Deputy Marshal

±U.S.GPO:1990-722-448/10286

AU 245 S (Rev. 4/90) Sheet 3 - Supervised Helease		
Defendant: LEWIS, Kimberly Renee Case Number: 90-CR-057-001-C	Judgment—Page 3 of 7 SUPERVISED RELEASE	
Upon release from imprisonment, the	defendant shall be on supervised release for a term of	
three (3) years.		
While on supervised release, the defendant shall not commit another federal, state, or local crime and shall not illegally possess a controlled substance. The defendant shall comply with the standard conditions that have been adopted by this court (set forth below). If this judgment imposes a restitution obligation, it shall be a condition of supervised release that the defendant pay any such restitution that remains unpaid at the commencement of the term of supervised release. The defendant shall comply with the following additional conditions:		
The defendant shall report in person t within 72 hours of release from the cus	o the probation office in the district to which the defendant is released stody of the Bureau of Prisons.	
☐ The defendant shall pay any fines that remain unpaid at the commencement of the term of supervised release.		
The defendant shall not possess a firearm or destructive device.		

STANDARD CONDITIONS OF SUPERVISION

While the defendant is on supervised release pursuant to this judgment, the defendant shall not commit another federal, state or local crime. In addition:

- 1) the defendant shall not leave the judicial district without the permission of the court or probation officer;
- 2) the defendant shall report to the probation officer as directed by the court or probation officer and shall submit a truthful and complete written report within the first five days of each month;
- 3) the defendant shall answer truthfully all inquiries by the probation officer and follow the instructions of the probation officer;
- 4) the defendant shall support his or her dependents and meet other family responsibilities;
- 5) the defendant shall work regularly at a lawful occupation unless excused by the probation officer for schooling, training, or other acceptable reasons;
- 6) the defendant shall notify the probation officer within 72 hours of any change in residence or employment;
- 7) the defendant shall refrain from excessive use of alcohol and shall not purchase, possess, use, distribute, or administer any narcotic or other controlled substance, or any paraphernalia related to such substances, except as prescribed by a physician;
- 8) the defendant shall not frequent places where controlled substances are illegally sold, used, distributed, or administered;
- 9) the defendant shall not associate with any persons engaged in criminal activity, and shall not associate with any person convicted of a felony unless granted permission to do so by the probation officer;
- 10) the defendant shall permit a probation officer to visit him or her at any time at home or elsewhere and shall permit confiscation of any contraband observed in plain view by the probation officer;
- 11) the defendant shall notify the probation officer within seventy-two hours of being arrested or questioned by a law enforcement officer;
- 12) the defendant shall not enter into any agreement to act as an informer or a special agent of a law enforcement agency without the permission of the court;
- 13) as directed by the probation officer, the defendant shall notify third parties of risks that may be occasioned by the defendant's criminal record or personal history or characteristics, and shall permit the probation officer to make such notifications and to confirm the defendant's compliance with such notification
- 14) the defendant shall submit to random urinalysis testing as directed by the U. S. Probation office.

AO 245 S (Rev. 4/90) Sheet 6 - Restitution and Forfu	
Defendant: LEWIS, Kimberly Renee Case Number: 90-CR-057-001-C	
<u>Ri</u>	ESTITUTION AND FORFEITURE
	RESTITUTION
🛚 The defendant shall make restitution	n to the following persons in the following amounts:
Name of Payee	Amount of Restitution
Stillwater National Bank Attn: Tina Swafford P.O. Box 1986 Stillwater, Oklahoma 74076	\$ 4,830.92
United Student Aid Funds Bank of Horton, Kansas Attn: Leanne Jonelis 8115 Knue Road Indianapolis, Indiana 42650	\$10,744.59
Payments of restitution are to be made Ithe United States Attorney for tra the payee(s).	
Restitution shall be paid:	
 in full immediately in full not later than in equal monthly installments over this judgment. Subsequent paym 	er a period of months. The first payment is due on the date o
IX in installments according to the fas directed by the U.S. P.	following schedule of payments: upon release from custody, robation Office.
Any payment shall be divided proportion	onately among the payees named unless otherwise specified here.
	FORFEITURE
☐ The defendant is ordered to forfe	eit the following property to the United States:

AO 245 S (Rev. 4/90) Sheet 7 - Statement of Re s	
Defendant: LEWIS, Kimberly Renee Case Number: 90-CR-057-001-C	Judgment-Page5 of7
STATEMENT OF	REASONS
☐ The court adopts the factual findings and guideline app	olication in the presentence report.
OR	
The court adopts the factual findings and guideline approximation (see attachment, if necessary):	plication in the presentence report except
(SEE ATTACHMENT A)	
Guideline Range Determined by the Court:	
Total Offense Level:	
Criminal History Category:IV	
Imprisonment Range: 18 to 24 months	
Supervised Release Range: _2_ to _3_ years	
Fine Range: \$ 2,000 to \$ 52,744.95	
☐ Fine is waived or is below the guideline rang	e, because of the defendant's inability to pay.
Restitution: \$ 15,605.51	
☐ Full restitution is not ordered for the following	g reason(s):
☐ The sentence is within the guideline range, that range reason to depart from the sentence called for by applic	
OR	
☐ The sentence is within the guideline range, that range for the following reason(s):	exceeds 24 months, and the sentence is imposed
OR	
The sentence departs from the guideline range	
upon motion of the government, as a result of defe	ndant's substantial assistance.
(SEE ATTACHMENT)	B)

ATTACHMENT A

TO

JUDGMENT IN A CRIMINAL CASE

LEWIS, Kimberly Renee Docket No. 90-CR-057-001-C

The Court adopts the presentence report with the exception of paragraphs 18 and 26, both of which pertain to the issue of the defendant's acceptance of responsibility for her involvement in this offense. The Court finds that the defendant has accepted responsibility for her involvement in this offense and that she should be given a two level reduction in her total offense level. Rather than an offense level of 13, the Court finds that an offense level of 11 is appropriate. Combined with a Criminal History Category of IV, the defendant's corresponding guideline range of imprisonment is 18 to 24 months.

ATTACHMENT B

TO

JUDGMENT IN A CRIMINAL CASE LEWIS, Kimberly Renee Docket No. 90-CR-057-001-C

Based upon reliable information, the Court finds that the defendant's Criminal History Category of IV neither adequately reflects the seriousness of the defendant's past criminal conduct, nor the likelihood that she will commit other crimes in the future. The Court finds, as detailed in the presentence report in Part F., Factors That May Warrant Departure, that there are at least two aggravating factors, recognized by the Guidelines Manual as possible factors that may warrant a departure, that are not included in the calculation of the defendant's criminal history. Based upon those two factors, the Court concludes that an upward departure is warranted in this case. First, the defendant committed this offense while she was out of jail and on bond on another unrelated state felony offense. Second, after committing this offense, the defendant committed numerous additional noncharged criminal acts in various states against at least five victims.

In order to determine a point to which to depart, the Court analogizes these two aggravating factors to similar conduct for which the Guidelines assign criminal history points calculating a defendant's criminal history score. The Court draws an analogy between the defendant committing the instant offense while out on bond on another charge to Guideline Section 4A1.1(d), which provides two criminal history points for committing an offense while under any criminal history sentence. The Court assigns two additional criminal history points for this aggravating factor. In addition, the Court finds that the defendant's multiple non-charged criminal acts, similar in nature to the instant offense, should be considered when determining her criminal history This additional non-charged criminal conduct analogous to another criminal conviction and, therefore, additional criminal history points should be assigned for such conduct. conservative comparison is drawn between the non-charged criminal conduct and a conviction under Guideline Section 4A1.1(c), which provides one criminal history point for a sentence resulting in either probation or a sentence of imprisonment less than sixty Therefore, one additional criminal history point is conservatively assigned to this non-charged criminal conduct.

When these three additional criminal history points are added to the nine undisputed criminal history points already identified in the presentence report, the total is twelve criminal history points. Based upon twelve criminal history points, the Court arrives at a new Criminal History Category of VI. The Court finds that the Criminal History Category of VI is appropriate and more adequately reflects the defendant's actual criminal conduct and the frequency with which she commits crimes. When combined with an offense level of 11, the Court arrives at a guideline range of imprisonment of 27 to 33 months. The Court departs to a sentence of 32 months of imprisonment, which is within the guideline range corresponding to a Criminal History Category of VI.

United States District Court

OKLAHOMA NORTHERN District of __ JUDGMENT IN A CRIMINAL CASE UNITED STATES OF AMERICA (For Offenses Committed On or After November 1, 1987) V. Case Number: 91-CR-102-C SHELLY JO GILES N. FRANKLIN CASEY (Name of Defendant) Defendant's Attorney THE DEFENDANT: □ pleaded guilty to count(s) __ after a was found guilty on count(s) plea of not guilty. ACCORDINGLY AMENDER OF THE REPORT OF THE PROPERTY AND AMENDED AMENDED AND AMENDED AMENDED AMENDED AMENDED AMENDED AMENDED AND AMENDED AMENDED AMENDED AMENDED AMENDED AND AMENDED AMEND AMENDED AMENDED AMENDED AMENDED AMENDED AMENDED AMENDED AMENDE Date Offense Count Concluded Number(s) Nature of Offense Title & Section 1 3 - 28 - 91Embezzlement from Financial Institution 18:657 TAT 1991 HOV 6 Richard La. Lawrence, Clark U. S. DISTRICT COURT The defendant is sentenced as provided in pages 2 through _____ of this judgment. The sentence is imposed pursuant to the Sentencing Reform Act of 1984... One of the Indictment The defendant has been found not guilty on count(\ref{star} =and is discharged as to such count(s). $_$ (is)(are) dismissed on the motion of the United States. ☐ Count(s) _ ☐ It is ordered that the defendant shall pay a special assessment of \$ _____ __, for count(s) which shall be due 🔲 immediately 🔲 as follows: IT IS FURTHER ORDERED that the defendant shall notify the United States attorney for this district within 30 days of any change of name, residence, or mailing address until all fines, restitution, costs, and special assessments imposed by this judgment are fully paid. 447-78-7780 Defendant's Soc. Sec. No. .__ October 31, 1991 Defendant's Date of Birth: _____ Date of Imposition of Sentence Defendant's Mailing Address: Signature of Judicial Officer 12348 East 13th Place The Honorable H. Dale Cook Tulsa, Oklahoma S Chief, U.S. District Judge Name & Title of Judicial Officer

Defendant's Residence Address:

Date

UNITED STATES DISTRICT COURT FOR THE NORTHERN DISTRICT OF OKLAHOMA

UNITED STATES OF AMERICA,	5
Plaintiff,	Rich C. G. Levrang G. Clerk U
vs.	
JOHN FITZGERALD BROWN,	
Defendant.)) No. 87-CR-157-02-E

ORDER REVOKING SUPERVISED RELEASE

The above cause came before the court on October 31, 1991 pursuant to the United States Probation Office's Petition for Revocation of Supervised Release, the Plaintiff, United States of America, present and represented by Assistant United States Attorney, David E. O'Meilia and the defendant John Fitzgerald Brown, personally present and represented by appointed counsel, Craig Bryant, Assistant Federal Public Defender, and the evidence admitted was as follows:

1) Both parties stipulated that on February 9, 1988, the defendant, John Fitzgerald Brown, after previously pleading guilty to Accessory After the Fact to Possession With Intent to Distribute Schedule II Controlled Substance, was sentenced by the Court to one year and one day custody, followed by a four year term of Supervised Release.

Defendant Brown began his four year period of Supervised Release on June 25, 1988, with supervision being provided by the Central District of California, Los Angeles.

2) The government offered and the court received into evidence, without objection by defendant, plaintiff's Exhibits A-1,

A-2, B and C. Exhibits A-1, B and C are certified copies of Abstracts of Judgments of either conviction or revocation of probation on convictions for criminal offenses from the State of California committed by defendant during the period of his Supervised Release in this case. Exhibit A-2 contained uncertified docket sheets and judgment of conviction in two felony motor vehicle violations relating to the certified Exhibit A-1.

After hearing the evidence and examining the four documentary exhibits, the court finds as follows:

- 1. On September 5, 1939, defendant Brown pled guilty to two charges, the first, Taking a Vehicle Without Owner's Consent, and the second, Burglary From a Motor Vehicle, in Superior Court of California, Los Angeles County, case number YA00517-01. Brown was represented by an attorney, and was sentenced on September 26, 1989. He was sentenced to 270 days in Los Angeles County jail followed by a three year term of Probation, credited with 81 days custody.
- 2. On September 28, 1989, Brown pled guilty in Municipal Court Compton Division, Los Angeles, California, to the misdemeanor offense of Under the Influence of a Controlled Substance, in case number A 650984. Municipal Court sentenced Brown to a one year term of Probation, and ordered that he participate in drug counseling. After Brown's failure to participate in drug counseling, and a positive urinalysis for marijuana on April 5, 1990, a petition to revoke probation was filed. On May 9, 1990, Brown was sentenced to a three year term of summary probation, and

60 days in the County Jail. He was given credit for 46 days custody.

- 3. On July 6, 1990, Brown was charged in Los Angeles County, Compton Division 1, case number TA 007570, with Taking a Vehicle Without Owner's Consent. On August 28, 1990, defendant Brown was sentenced to two years custody in TA 007570 and his probation revoked in YA00517-01 to run concurrently.
- 4. That defendant John Fitzgerald Brown has violated the Rules and Conditions of Probation previously imposed by this Court by committing violations of both state and municipal laws.

WHEREFORE IT IS ORDERED that the supervised release is hereby revoked and defendant John Fitzgerald Brown is sentenced to a term of 18 months custody in the United States Bureau of Prisons.

Dated this 4th day of November, 1991.

JAMES O. ELLISON

United States District Judge

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thus poets.

Deputy

N THE UNITED STATES DISTRICT COURT

FOR THE NORTHERN DISTRICT OF OKLAHOMA NOV 5 1991

حادمات

UNITED STATES OF AMERICA, Plaintiff-Respondent,) Bichard M. Lawrence, Clear U. S. DISTRICT COURT NORTHERN DISTRICT OF DELLHOMA)
vs.) No. 91-C-171-E) 89-CR-56-02-E
ROBERT L. GLOVER,))
Defendant-Petitioner.)

ORDER

The Court has for consideration Defendant's §2255 Motion to Vacate, Set Aside or Correct Sentence. 28 U.S.C. §2255. Defendant presents several theories in support of his motion which the Court will address in turn.

Defendant was charged in 1989 with conspiracy to manufacture and distribute five pounds of methamphetamine and distribution of methamphetamine, a Schedule II controlled substance. Defendant first argues that a) under the Controlled Substances Act ("Act") at 21 U.S.C. §811(g)(1), a non-narcotic substance that is lawfully sold over the counter without a prescription must be excluded from the provisions of the Act; b) methamphetamine, as a component element of the over-the-counter medications Rynal and Vicks Inhaler, is such a substance; c) possession of methamphetamine, therefore, cannot be unlawful under the provisions of the Act; d) thus, the Attorney General's attempt to list methamphetamine as a Schedule II controlled substance exceeded its authority; and e) therefore, Defendant's conviction for conspiracy to manufacture with intent to distribute methamphetamine should be vacated because

the conduct for which he was indicted did not involve prohibited acts under the statute.

As the Eighth Circuit noted in the Roark case, the relevant regulations draw a reasonable distinction between methamphetamine itself (including its isomers, salts or salts of its isomers), a controlled substance under 21 C.F.R. §1308.12(d) and its trace appearance in combination with other ingredients in Vicks Inhalers, an excluded substance pursuant to 21 C.F.R. 1308.22, U.S. v. Roark, 924 F.2d 1426, 1428 n. 2 (8th Cir. 1991). Let it be recalled that the express purpose of the Controlled Substance Act was to curtail the improper use of substances which have been found to have a "substantial and detrimental effect on the health and general welfare of the American people." 21 U.S.C. §801(2). The distinction between methamphetamine as a controlled substance and its minimal presence in Vicks Inhaler comports precisely with the intent of Congress to distinguish between those drugs which have a "useful and legitimate medical purpose" and those drugs, produced for "nonscientific and nonmedical purposes" which pose a health risk to the populace. 21 U.S.C. §801(1); 801 a(1). This Court concludes, therefore, that methamphetamine is permissibly classified as a Schedule II controlled substance.

But, Defendant next argues that methamphetamine was not properly classified as a Schedule II controlled substance because the agencies did not follow the procedures mandated by §812(b) of the Controlled Substance Act and the relevant sections of the Administrative Procedures Act. 5 U.S.C. §§551-559. The

reclassification of methamphetamine from a Schedule III to a Schedule II substance was accomplished on July 7, 1991. See 36 Fed.Reg. 12,734 (1971) and 21 C.F.R. §1308.12(d)(1972). The argument that the procedure employed in the reclassification was improper has been considered and rejected by the Eighth Circuit in Roark and by the Ninth Circuit in United States v. Kendall. This Court has reviewed the analyses of these Circuits and concludes that their findings on the procedural issue are persuasive.

Defendant argues, tangentially, that while the Code of Federal Regulations (C.F.R.) lists methamphetamine as a Schedule II substance, the United States Code (U.S.C.), which takes precedence over the C.F.R., does not. Therefore, Defendant asserts, methamphetamine remains a Schedule III substance as designated by Congress in the U.S.C. The Court must take exception to Defendant's analysis. Section 812(a) of the U.S.C. at Title 21 specifically states "Schedules I, II, III, IV and V shall, unless and until amended pursuant to Section 811 of this title consist of the following ... " (emphasis added). Pursuant to Section 811, Schedule II has been amended. Schedule II found in the C.F.R. now supersedes the original Schedule II classification found in the U.S.C. <u>See U.S. v. Schrock</u>, 855 F.2d 327, 331 (6th Cir. 1988). conclusion, the Court finds that methamphetamine is properly classified as a Schedule II controlled substance, and that the process by which the reclassification was accomplished passes constitutional and statutory muster in all respects.

On separate grounds, Defendant asks for redress: urging that

he should have received a two (02) level reduction in the computation of his sentence. The government argues that his failure to raise the issue on direct appeal renders §2255 relief unavailable. The Court concurs. The procedural history of the instant case is sufficiently analogous to that of the Khan case wherein the Tenth Circuit, guided by the teachings of Frady, found that Defendant had waived his right to raise the sentencing issue for the first time in his §2255 motion. U.S. v. Khan, 835 F.2d Similarly, in the present case 749, 753 (10th Cir. 1987). Defendant had opportunity in other fora to present this issue: first at trial, then as a Rule 35, Fed.R.Cr.P. motion, then on direct appeal. At this juncture society's interest in respecting the finality of the judgment should take precedence over Defendant's competing interest in challenging it.

IT IS THEREFORE ORDERED that Defendant's §2255 motion is denied.

ORDERED this ______ day of November, 1991.

JAMES/O. ELLISON

UNITED STATES DISTRICT JUDGE

United States District Court

FOR THE NORTHERN OKLAHOMA District of JUDGMENT IN A CRIMINAL CASE UNITED STATES OF AMERICA (For Offenses Committed On or After November 1, 1987) V. Case Number: 91-CR-075-001-C JOHN LESLIE DEPEW (Name of Defendant) Richard White (Court Appointed) Defendant's Attorney THE DEFENDANT: pleaded guilty to count(s) X was found guilty on count (XXX) One of the Indictment after a plea of not guilty. Accordingly, the defendant is adjudged guilty of such count(s), which involve the following offenses: Date Offense Count Concluded Number(s) Nature of Offense Title & Section May 16. 1991 One. ATTEMPTED ESCAPE FROM FEDERAL CUSTODY 18:751(a) HOV 1 Richard III. Lawrence, Clark The defendant is sentenced as provided in pages 2 through __5___ of this judgmental the sentence is imposed pursuant to the Sentencing Reform Act of 1984. The defendant has been found not guilty on count(s) and is discharged as to such count(s). (is)(are) dismissed on the motion of the United States. IX It is ordered that the defendant shall pay a special assessment of \$ _50 _____, for count(X) _____, which shall be due 🗓 immediately 🗌 as follows: IT IS FURTHER ORDERED that the defendant shall notify the United States attorney for this district within 30 days of any change of name, residence, or mailing address until all fines, restitution, costs, and special assessments imposed by this judgment are fully paid. Defendant's Soc. Sec. No.: 442-62-4971 October 29, 1991 Defendant's Date of Birth: 02-17-61 Date(of Imposition of Sentence Defendant's Mailing Address: Tulsa County Jail Signature of Judicial Officer 500 S. Denver H. DALE COOK, CHIEF U. S. DISTRICT JUDGE Tulsa, OK 74103 Name & Title of Judicial Officer rii ili inranning Defendant's Residence Address: Tulsa County Jail 1991 October 0 500 S. Denver Date Tulsa, OK 74103

AO 245 S (Rev. 4/90) Sheet 2 - Imprisonment						
Defendant: DEPEW, John Leslie Case Number: 91-CR-075-001-C	IMPRIS	ONMENT	Judgment	Page <u>2</u>	of	_5
The defendant is hereby committed to a term of <u>thirty-five (35)</u> months CR-91-25-P and CR-91-39-	consecut.In	of the United S ve to Wester	tates Bureau of n District o	Prisons to b	e impriso a Case 1	ned for ₹os
					-	
En and the fallowing recomm	ondations to	the Bureau c	of Prisons:			
☐ The court makes the following recomm	endations to	The Bureau c	1130115.			
★ The defendant is remanded to the custody of the The defendant shall surrender to the United State. a.m.	e United States tes marshal for	marshal. this district,				
□ at p.m. on □ as notified by the United States marshal □ The defendant shall surrender for service of ser	ntence at the in	—. stitution designal	ted by the Bureau	of Prisons,		
 □ as notified by the United States marshal □ as notified by the probation office. 	i.	TUDN				
I have executed this judgment as follows:		TURN				
Defendant delivered on			, with a c			
			, with a c	· · · · · · · · · · · · · · · · · · ·	,	U
				States Marsha	1	
		Ву	Dep	outy Marshal	<u> </u>	

AU 230 S (nev. 4)	oneer 3 -	Supervised Helease				
Defendant:	DEPEW.	John Leslie	Judgraent—Page _	3	of <u>5</u>	

SUPERVISED RELEASE

Upon release from imprisonment, the defendant shall be on supervised release for a term of	
three (3) years upon his release from custody.	

While on supervised release, the defendant shall not commit another federal, state, or local crime and shall not illegally possess a controlled substance. The defendant shall comply with the standard conditions that have been adopted by this court (set forth below). If this judgment imposes a restitution obligation, it shall be a condition of supervised release that the defendant pay any such restitution that remains unpaid at the commencement of the term of supervised release. The defendant shall comply with the following additional conditions:

- The defendant shall report in person to the probation office in the district to which the defendant is released within 72 hours of release from the custody of the Bureau of Prisons.
- The defendant shall pay any fines that remain unpaid at the commencement of the term of supervised release.
- The defendant shall not possess a firearm or destructive device.

Case Number: 91-CR-075-001-C

STANDARD CONDITIONS OF SUPERVISION

While the defendant is on supervised release pursuant to this judgment, the defendant shall not commit another federal, state or local crime. In addition:

- 1) the defendant shall not leave the judicial district without the permission of the court or probation officer;
- 2) the defendant shall report to the probation officer as directed by the court or probation officer and shall submit a truthful and complete written report within the first five days of each month;
- 3) the defendant shall answer truthfully all inquiries by the probation officer and follow the instructions of the probation officer;
- 4) the defendant shall support his or her dependents and meet other family responsibilities;
- 5) the defendant shall work regularly at a lawful occupation unless excused by the probation officer for schooling, training, or other acceptable reasons;
- 6) the defendant shall notify the probation officer within 72 hours of any change in residence or employment;
- 7) the defendant shall refrain from excessive use of alcohol and shall not purchase, possess, use, distribute, or administer any narcotic or other controlled substance, or any paraphernalia related to such substances, except as prescribed by a physician;
- 8) the defendant shall not frequent places where controlled substances are illegally sold, used, distributed, or administered;
- 9) the defendant shall not associate with any persons engaged in criminal activity, and shall not associate with any person convicted of a felony unless granted permission to do so by the probation officer;
- 10) the defendant shall permit a probation officer to visit him or her at any time at home or elsewhere and shall permit confiscation of any contraband observed in plain view by the probation officer;
- 11) the defendant shall notify the probation officer within seventy-two hours of being arrested or questioned by a law enforcement officer;
- 12) the defendant shall not enter into any agreement to act as an informer or a special agent of a law enforcement agency without the permission of the court;
- 13) as directed by the probation officer, the defendant shall notify third parties of risks that may be occasioned by the defendant's criminal record or personal history or characteristics, and shall permit the probation officer to make such notifications and to confirm the defendant's compliance with such notification
- 14) requirement the defendant shall submit to random urinalysis as directed by the U. S. Probation Office.

AO 245 S (Rev. 4/90) Sheet 5 - Fine	
Defendant: DEPEW, John Leslie Case Number: 91-CR-075-001-C	Judgment—Page 4 of 5
	FINE
The defendant shall pay a fine of \$ 3,000 or supervision.	. The fine includes any costs of incarceration and/
This amount is the total of the fines imposed of	on individual counts, as follows:
☐ The court has determined that the defendant	does not have the ability to pay interest. It is ordered that:
☐ The interest requirement is waived.☐ The interest requirement is modified as follows:	ows:
This fine plus any interest required shall be pa in full immediately. in full not later than	aid:
_	d of months. The first payment is due on the

date of this judgment. Subsequent payments are due monthly thereafter.

in installments according to the following schedule of payments:

The defendant should make regular installment payments during his incarceration with a portion of the income derived from any immate employment. Upon his release from custody, the unpaid balance will be paid in regular monthly installment payments, as directed by the U. S. Probation Office.

If the fine is not paid, the court may sentence the defendant to any sentence which might have been originally imposed. See 18 U.S.C. § 3614.

AO 245 S (Rev. 4/90) S	heet 7 - Statement of fleas	
Defendant. Case Number:	DEPEW, John Leslie 91-CR-075-001-C	JudgmentPage5 of 5
	STATEMENT	OF REASONS
▼ The court as	dopts the factual findings and guideline	e application in the presentence report.
		OR
	dopts the factual findings and guideling nent, if necessary):	e application in the presentence report except
Guideline Ran	ge Determined by the Court:	
Total Offens	e Level:13	
Criminal His	tory Category:V	
Imprisonme	nt Range: 30 to 37 months	•
Supervised	Release Range: _2_ to _3_ years	
Fine Range	: \$ 3,000 to \$ 30,000	
☐ Fi	ne is waived or is below the guideline	range, because of the defendant's inability to pay.
Restitution:	\$	
□ F	ull restitution is not ordered for the follo	owing reason(s):
	ce is within the guideline range, that re epart from the sentence called for by	ange does not exceed 24 months, and the court finds no application of the guidelines.
		OR
	ce is within the guideline range, that repowing reason(s):	ange exceeds 24 months, and the sentence is imposed
		OR
The sentence	departs from the guideline range	
☐ upon mo	otion of the government, as a result of	defendant's substantial assistance.
☐ for the fo	ollowing reason(s):	

. . . .

FILED

UNITED STATES DISTRICT COURT FOR THE NORTHERN DISTRICT OF OKLAHOMA

HeV 1 1991

UNITED STATES OF AMERICA,	}		Richard & L. L U. S. OIST	_awrence, Clark TRICT COURT IRICT OF OXLAHOMA
Plaintiff,)		i.eneka bisi	KICL OF OKCHOUR
vs.	}	No. 91-0	CR-32-C	
KIMBERLY RENEE LEWIS,)			
Defendant.)			

MOTION AND ORDER FOR DISMISSAL

Pursuant to Rule 48(a) of the Federal Rules of Criminal Procedure, and by leave of court endorsed hereon, the United States Attorney for the NOrthern District of Oklahoma hereby moves to dismiss without prejudice the Indictment against KIMBERLY RENEE LEWIS, defendant, in the above-styled case.

TONY M. GRAHAM United States Attorney

Assistant United States Attorney

Leave of court is granted for the filing of the foregoing Motion to Dismiss, and the Court hereby orders dismissal of the Indictment against KIMBERLY RENEE LEWIS, defendant.

(Signed) H. Dale Cook

UNITED STATES DISTRICT JUDGE

United States District Court

Northern District of Oklahoma

UNITED	STATES OF A	MERICA				A CRIMINA	
	V.		(For Offense	es Com	imitted	On or After N	lovember 1, 1987
ERIC	RAMON BROOK	ζS	Case Numb	oer:	89-CR-(090 - 002-C	
(N	ame of Defendan	nt)			Thomas	McCormack	
THE DEEDLE ANT						ant's Attorney	
THE DEFENDANT:							
pleaded guilty to co was found guilty or plea of not guilty.	ncount(\$1) Two		tment of the	less e Base	er offe	ense,	after
Accordingly, the c							offenses:
Title & Section	Nature of Offe					ate Offense Concluded	Count Number(¾)
21:844(a)	Simple Po	ssession of C	ocaine Base		March	11, 1989	Two
				TT	E		
			ati desa '	<u> </u>		السك	
			1	:071	1991		
			(j. 8) 12111	. DISTE Del Distr	ewrence. RICT CO RCI OF OXL	UAT Bal A	
The detendant is simposed pursuant to the	entenced as p ne Sentencing	provided in page. Reform Act of F	3.2 through ³	3	of this ju	dgment. The	sentence is
xx The derendant has and is discharged a							
Count(3) XX It is ordered that the Two of the Indi	e defendant sh ctment	nall pay a sp ะก a พ่อเว	-usessment of	f\$ 25	•00		ne United States , for count(§ ws:
IT IS FURTHER C 30 days of any change assessments imposed	of name, resi	dence, or marin	a address until	Jnited all fine	States s, restit	attorney for thution, costs, a	nis district within and special
Defendant's Soc. Sec. No	o.: 366-80-7	7344					
Defendant's Date of Birth	January	28, 1970		Octo	ber 29	, 1991	
Defendant's Mailing Addr	ess:		. 2	Dat	e of Imp	osition of Sent	ence
875 Driftwood					gnature	of Judicial Offi	
Rialto, Californ	ia 92376	Bridger Der	fed?) H COnel		_		istrict Judge
Defendant's Residence A	ddress:	o Moral o Leith and The solid certify f The horsepy of the	if the foregoing			e of Judicial O	
875 Driftwood		wallon Jean,					
Rialto, Californ	ia 92376	Ey R.S	Lowrence, Clerk			Date	
J.11.		~ ; · · · · · · · · · · · · · · · · · ·	B seeky				

AO 245 S (Rev. 4/90) Shee	et 2 - Imprisonment				Money 1
Defendant: Case Number:	BROOKS, ERIC RAMON 89-CR-090-002-C		Judgment-Page_	of .	3
		IMPRISONMENT			
The defendar a term ofSet	nt is hereby committed to the zen (7) months	e custody of the United State	es Bureau of Prisons t	o be impris	oned for
	ced for time heretofordetary Assessment.	e served, and is to be	e given \$25.00 of	earlier	\$50.00
·					
☐ The court make	es the following recommend	dations to the Bureau of Pr	isons:		
The defendant is re	emanded to the custody of the Ur Il surrender to the United States r	nited States marshal. marshal for this district,			
□ at	a.m. — p.m. on				
☐ as notified l☐ The defendant sha ☐ before 2 p.r ☐ as notified l☐	by the United States marshal. Il surrender for service of sentend m. on	ce at the institution designated by	y the Bureau of Prisons,		
□ as notilled t	by the probation office.			•	
		RETURN			
I have execute	ed this judgment as follows	:			

Defendant de	livered on	to			at
			_, with a certified cop	oy of this ju	dgment.
			United States Marsh		
		D		aı	
		Ву	Deputy Marshai		

±U.S.GPO:1990-722-448/10286

AO 245 S (Rev. 4/90) Shee	et 7 - Statement of Reasons	
Defendant: Case Number:	BROOKS, ERIC RAMON 89-CR-090-002-C	Judgment—Page 3 of 3
	STATEMENT (OF REASONS
The court ado	pts the factual findings and guideline	application in the presentence report.
	0	R
	pts the factual findings and guideline and include include include int, if necessary):	application in the presentence report except
Guideline Range	e Determined by the Court:	
Total Offense	Level:6	
Criminal Histo	ry Category:II	
Imprisonment	Range:1 to7 months	
Supervised Re	elease Range: to1_ years	
Fine Range: \$	to \$ 5,000	
⊠ Fine	is waived or is below the guideline ra	inge, because of the defendant's inability to pay.
Restitution: \$		
∵ □ Full	restitution is not ordered for the follow	ving reason(s):
	is within the guideline range, that ran eart from the sentence called for by ap	ge does not exceed 24 months, and the court finds oplication of the guidelines.
	C	OR .
	is within the guideline range, that ran ing reason(s):	ge exceeds 24 months, and the sentence is impose
	C	DR .
The sentence de	parts from the guideline range	
upon motio	on of the government, as a result of de	efendant's substantial assistance.
☐ for the follo	owing reason(s):	

FILED

1 1991

United States District Court Richard M. Lawrence, Clerk U. S. DISTRICT COURT NORTHERN DISTRICT OF OKIAHOMA Oklahoma Northern District of

UNITED STATES OF AMERICA V.	JUDGMENT IN A CRIMINAL CASE (For Offenses Committed On or After November 1, 1987)
	Case Number: 91-CR-060-001-E
TYRONE RAY WATTS	
(Name of Defendant)	Jo Stanley Glenn
	Defendant's Attorney
THE DEFENDANT:	ctment
□ Pleaded guilty to count(s)	after a
Accordingly, the defendant is adjudged guilty of	such count(s), which involve the following offenses:
Title & Section Nature of Offense	Date Offense Count Concluded Number(\$\frac{1}{2}\)
18:656 Embezzlement by Bank Emp	oyee April 16, 1991 One
 mposed pursuant to the Sentencing Reform Act of 1 The defendant has been found not guilty on coun and is discharged as to such count(s). Count(s) 	t(s) (is)(are) dismissed on the motion of the United States. I assessment of \$ _50 • 00, for count
IT IS FURTHER ORDERED that the defendant	shall notify the United States attorney for this district within g address until all fines, restitution, costs, and special
Defendant's Soc. Sec. No.: <u>444-70-8936</u>	
Defendant's Date of Birth: August 26, 1969	October 30, 1991
Defendant's Mailing Address:	Date of Imposition of Sentence
2322 South 84th East Avenue	Signature of Judicial Officer
Tulan Oklahama 7/120	
to a first the control of the contro	Name & Title of Judicial Officer
Defendant's Residence Address:	manager of the state of the sta
2322 South 84th East Avenue	Bilver, Clark Date
Tulsa, Oklahoma 74129	rep of the
sm _{Ey E/A}	chily seems
•	★U.S.GPO:1990-722-448/10286

AO 245 S (Rev. 4/90) She			<u> </u>		-
Defendant:	WATTS, TYRONE RAY			Judgment-Page_	2 of 5
Case Number:	91-CR-060-001-E	IMPRI	SONMENT		
The defende	nt io boroby committed to the	a avatadı	مراه مراه مراه	Photos Bureau of Drianes	
term of <u>one</u>	nt is hereby committed to the month imprisonment	e custoay	or the United (States Bureau of Prisons (o be imprisoned to
wi	th Home Detention subs	stituted	for the te	rm of Imprisonment.	
			-01 0110 00	in or impression	
☐ The court mak	ces the following recommer	ndations to	the Bureau o	of Prisons:	
				·	
The defendant is rThe defendant sha	remanded to the custody of the U all surrender to the United States	nited States marshal for	marshal. this district,		
□ at	a.m.				
as notified	by the United States marshal.				
☐ before 2 p.	all surrender for service of senter .m. on		stitution designat	ed by the Bureau of Prisons,	
☐ as notified ☐ as notified	by the United States marshal. by the probation office.				
		***	TUDAL		
		KE	TURN		
I have execu	ted this judgment as follows	s:			
	_				
Defendant de	elivered on	to			
				with a certified cor	ov of this judamer
				, with a certified cop	by or time judgimen
				United States Marsh	al
			_		
			Ву		

Deputy Marshal

★U.S.GPO:1990-722-448/10286

Defendant: Case Number: WATTS, TYRONE RAY 91-CR-060-001-E SUPERVISED RELEASE home detention, Upon release from imprisonment, the defendant shall be on supervised release for a term of three (3) years While on supervised release, the defendant shall not commit another federal, state, or local crime and shall not illegally possess a controlled substance. The defendant shall comply with the standard conditions that have been adopted by this court (set forth below). If this judgment imposes a restitution obligation, it shall be a condition of supervised release that the defendant pay any such restitution that remains unpaid at the commencement of the term of supervised release. The defendant shall comply with the following additional conditions: The defendant shall report in person to the probation office in the district to which the defendant is released within 72 hours of release from the custody of the Bureau of Prisons. The defendant shall pay any fines that remain unpaid at the commencement of the term of supervised release. The defendant shall not possess a firearm or destructive device.	AO 245 S (Rev. 4/90) Shi	eet 3 - Supervised Release	
Upon release from imprisonment, the defendant shall be on supervised release for a term of three (3) years While on supervised release, the defendant shall not commit another federal, state, or local crime and shall not illegally possess a controlled substance. The defendant shall comply with the standard conditions that have been adopted by this court (set forth below). If this judgment imposes a restitution obligation, it shall be a condition of supervised release that the defendant pay any such restitution that remains unpaid at the commencement of the term of supervised release. The defendant shall comply with the following additional conditions: The defendant shall report in person to the probation office in the district to which the defendant is released within 72 hours of release from the custody of the Bureau of Prisons.			•
Upon release from imprisonment, the defendant shall be on supervised release for a term of three (3) years While on supervised release, the defendant shall not commit another federal, state, or local crime and shall not illegally possess a controlled substance. The defendant shall comply with the standard conditions that have been adopted by this court (set forth below). If this judgment imposes a restitution obligation, it shall be a condition of supervised release that the defendant pay any such restitution that remains unpaid at the commencement of the term of supervised release. The defendant shall comply with the following additional conditions: The defendant shall report in person to the probation office in the district to which the defendant is released within 72 hours of release from the custody of the Bureau of Prisons.			SUPERVISED RELEASE
While on supervised release, the defendant shall not commit another federal, state, or local crime and shall not illegally possess a controlled substance. The defendant shall comply with the standard conditions that have been adopted by this court (set forth below). If this judgment imposes a restitution obligation, it shall be a condition of supervised release that the defendant pay any such restitution that remains unpaid at the commencement of the term of supervised release. The defendant shall comply with the following additional conditions: The defendant shall report in person to the probation office in the district to which the defendant is released within 72 hours of release from the custody of the Bureau of Prisons.	Upon releas		
 illegally possess a controlled substance. The defendant shall comply with the standard conditions that have been adopted by this court (set forth below). If this judgment imposes a restitution obligation, it shall be a condition of supervised release that the defendant pay any such restitution that remains unpaid at the commencement of the term of supervised release. The defendant shall comply with the following additional conditions: The defendant shall report in person to the probation office in the district to which the defendant is released within 72 hours of release from the custody of the Bureau of Prisons. The defendant shall pay any fines that remain unpaid at the commencement of the term of supervised release. 		three (3) yea	rs

STANDARD CONDITIONS OF SUPERVISION

While the defendant is on supervised release pursuant to this judgment, the defendant shall not commit another federal, state or local crime. In addition:

- 1) the defendant shall not leave the judicial district without the permission of the court or probation officer;
- 2) the defendant shall report to the probation officer as directed by the court or probation officer and shall submit a truthful and complete written report within the first five days of each month;
- 3) the defendant shall answer truthfully all inquiries by the probation officer and follow the instructions of the probation officer;
- 4) the defendant shall support his or her dependents and meet other family responsibilities;
- 5) the defendant shall work regularly at a lawful occupation unless excused by the probation officer for schooling, training, or other acceptable reasons;
- 6) the defendant shall notify the probation officer within 72 hours of any change in residence or employment;
- 7) the defendant shall refrain from excessive use of alcohol and shall not purchase, possess, use, distribute, or administer any narcotic or other controlled substance, or any paraphernalia related to such substances, except as prescribed by a physician;
- 8) the defendant shall not frequent places where controlled substances are illegally sold, used, distributed, or administered;
- the defendant shall not associate with any persons engaged in criminal activity, and shall not associate with any person convicted of a felony unless granted permission to do so by the probation officer;
- 10) the defendant shall permit a probation officer to visit him or her at any time at home or elsewhere and shall permit confiscation of any contraband observed in plain view by the probation officer;
- 11) the defendant shall notify the probation officer within seventy-two hours of being arrested or questioned by a law enforcement officer;
- 12) the defendant shall not enter into any agreement to act as an informer or a special agent of a law enforcement agency without the permission of the court;
- 13) as directed by the probation officer, the defendant shall notify third parties of risks that may be occasioned by the defendant's criminal record or personal history or characteristics, and shall permit the probation officer to make such notifications and to confirm the defendant's compliance with such notification requirement.
- 14) the defendant shall submit to urinalysis as directed by the U. S. Probation Office.
- 15) the defendant shall not possess a firearm or other dangerous weapon without the permission of the U. S. Probation Office.

-		
AO 245 S (Rev. 4/90) Sheet 6 - Restitution and Fc	re	
Defendant: WATTS, TYRONE : 91-CR-060-001-	E	Judgment—Page4 of5
	RESTITUTION AND FOR	REITURE
	RESTITUTION	I
The defendant shall make restitu	tion to the following perso	ns in the following amounts:
Name of Payee		Amount of Restitution
First National Bank and Trust P. O. Box 1 Tulsa, Oklahoma 74193	Company of Tulsa	\$1,800.00
Payments of restitution are to be ma Taxthe United States Attorney for the payee(s). Restitution shall be paid:		
*		
in full immediately.		N.
☐ in full not later than☐ in equal monthly installments this judgment. Subsequent pa	over a period of yments are due monthly t	months. The first payment is due on the date hereafter.
XX in installments according to th	e following schedule of pa	yments:
_	e U. S. Probation Offi	
Any payment shall be divided propo	rtionately among the paye	es named unless otherwise specified here.
	FORESTURE	
☐ The defendant is ordered to fo	FORFEITURE rfeit the following property	

Defendant: Case Number.	WATTS, TYRONE RAY 91-CR-060-001-E	Judgment-Page 5 of 5
	STA	TEMENT OF REASONS
☑ The court ado	ots the factual findings and	guideline application in the presentence report.
		OR
	pts the factual findings and nt, if necessary):	guideline application in the presentence report except
Guideline Range	Determined by the Cour	t:
Total Offense	Level:6	
Criminal Histor	ry Category:II	
Imprisonment	Range:1 to7 r	nonths
Supervised Re	elease Range: to _5_	_ years
Fine Range: \$	1,000 to \$ 1,000	,000
⊠ Fine	is waived or is below the g	guideline range, because of the defendant's inability to pay.
Restitution: \$	1,800	
☐ Full	restitution is not ordered fo	r the following reason(s):
The sentence reason to dep	is within the guideline rang art from the sentence calle	ge, that range does not exceed 24 months, and the court finds no d for by application of the guidelines.
		OR
	is within the guideline ranging reason(s):	ge, that range exceeds 24 months, and the sentence is imposed
		OR
The sentence de	parts from the guideline ra	nge
upon motic	on of the government, as a	result of defendant's substantial assistance.
☐ for the follo	owing reason(s):	

FOR THE NORTHERN

entered

United States District Court

District of ____OKLAHOMA

UNITI	ED STATES OF AMERICA V.		NT IN A CRIMINAL CA nmitted On or After Novemb	
TERR	y lee puryear	Case Number:	89-CR-090-001-C	
	(Name of Defendant)	Craig Bryant fo	or Steve Greubel (Court Defendant's Attorney	Appointed)
THE DEFENDANT	Г:		·	
	ocount(s)	CAINE BASE, after a	a plea of not guilty.	
Accordingly, t	he defendant is adjudged guilty o	of such count(s), which		
Title & Section	Nature of Offense			Count umber ks X
21.841(a)(1)	SIMPLE POSSESSION OF CO	CAINE BASE.	3/11/89 T	pao
	A SCHEDULE II NARCOTIC (E	
			H.OV 1	1991
			Richard M. Lew U. S. DISTRIC LEMBER DISTRIC	OT COUNT
and is discharg Count(s) It is ordered the Two of the IT IS FURTHI 30 days of any chassessments importants Soc. Se	has been found not guilty on couped as to such count(s). at the defendant shall pay a spect and comment with the defendar ange of name, residence, or main osed by this judgment are fully page. No.: 545-49-4578	(is)(are) dismissial assessment of \$ 25 aich shall be due X imint shall notify the United ling address until all finaid.	sed on the motion of the Uni 5, f mediately as follows: d States attorney for this dis	ted States. for count(X) strict within
	Birth: 12-23-69		ate of Imposition of Sentence	
Defendant's Mailing	raddress: ernardino Ave., Apt. #8-216	4	Sallow	
	20%		Signature of Judicial Officer	
Colton, CA 92	1324 United States Cir. Nontena Cartes (1 1/1 he so 1 33	OOK, CHIEF U.S. DISTRI	CT JUDGE
Defendant's Reside 2059 W. San Be		ly that the foregoing	ame & Title of Judicial Officer	
Colton, CA 92	2324 - To 1865 et al. 1	P. Narris Cak	Date	
dr	ty <u>K</u>	Dopuly	.110 000 1000 700	1.0.0000

AO 245 S (Rev. 4/90) Sheet 2 - Imprisonment	
Defendant: PURYEAR, Terry Lee Case Number: 89-CR-090-001-C	Judgment-Page 2 of 3
ouse Humber. by the type total	IMPRISONMENT
The defendant is hereby committed to the aterm ofsix (6) months.	ne custody of the United States Bureau of Prisons to be imprisoned for
Defendant is given credit for time b \$50.00 Special Assessment imposed.	heretofore served and is to be given \$25.00 of earlier
☐ The court makes the following recommer	ndations to the Bureau of Prisons:
The coult makes the following recommen	ndations to the Bareau of Frisons.
 □ The defendant is remanded to the custody of the U □ The defendant shall surrender to the United States 	
a.m. p.m. on	y maiorial for the district,
☐ as notified by the United States marshal.☐ The defendant shall surrender for service of senter	ence at the institution designated by the Bureau of Prisons,
 □ before 2 p.m. on □ as notified by the United States marshal. □ as notified by the probation office. 	
	RETURN
I have executed this judgment as follow	/s:
Defendant delivered on	to at
	, with a certified copy of this judgment.
	United States Marshal
	Sillos Oldios Maioriai

Deputy Marshal

± U.S.GPO:1990-722-448/10286

Defendant: PURYEAR, Terry Lee Case Number: 89-CR-090-001-C	Judgment—Page3 of3
STATEMENT O	F REASONS
$oxtime{X}$ The court adopts the factual findings and guideline a	pplication in the presentence report.
OF	}
The court adopts the factual findings and guideline a (see attachment, if necessary):	pplication in the presentence report except
Guideline Range Determined by the Court:	
Total Offense Level:6	
Criminal History Category:	
Imprisonment Range: 0 to 6 months	
Supervised Release Range: _0 to _1_ years	
Fine Range: \$ _500 to \$ 5,000	
X Fine is waived or is below the guideline ran	nge, because of the defendant's inability to pay.
Restitution: \$	
☐ Full restitution is not ordered for the following	ing reason(s):
▼ The sentence is within the guideline range, that range reason to depart from the sentence called for by approximation.	ge does not exceed 24 months, and the court finds no olication of the guidelines.
O.	R
☐ The sentence is within the guideline range, that range for the following reason(s):	ge exceeds 24 months, and the sentence is imposed
0	R
The sentence departs from the guideline range	
upon motion of the government, as a result of de	fendant's substantial assistance.
☐ for the following reason(s):	

AO 245 S (Rev. 4/90) Sheet 7 - Statement of Reams: